

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date:- 23-10-2019

To,
The Manager - Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

Ref:- Scrip Code:- 538611

Sir,

Enclosed herewith please find the following:-

1. Reconciliation of Share Capital Audit Report for the Half Year ended 30th September, 2019.

Please acknowledge the same.

Thanking You

Yours Faithfully

For Real Touch Finance Limited,

Abimdam Laha

CFO





DIPTI DAMANI
Practicing Company Secretary

71/3, Canal Circular Road
Prasad Exotica, Block 5 3B, Kolkata: 700054
Mob: +91 9836157419
Email Id: diptirandar@gmail.com

REAL TOUCH FINANCE LIMITED
FORMERLY ASSOCIATED CEREALS LIMITED

SECRETARIAL AUDIT REPORT

1	For quarter Ended	30THSEPTEMBER, 2019				
2	ISIN :	INE840I01014				
3	Face Value :	10/- each				
4	Name of the Company :	REAL TOUCH FINANCE LIMITED				
5	Registered Office Address :	Arihant Enclave, Ground Floor,493B/57A, G.T Road(South) , Shibpur,Howrah – 711102				
6	Correspondence Address	Arihant Enclave, Ground Floor,493B/57A, G.T Road(South) , Shibpur,Howrah – 711102				
7	Telephone & Fax Nos.	(033) 26402042				
8	E-mail Address	acaasm@rediffmail.com				
9	Names of the Stock Exchanges where the company securities are listed	1. BSE Limited				
			Number of Shares	% OF Total Issue Capital		
10	Issued Capital		1,26,92,690	100%		
11	Listed Capital(Exchange-wise) (as per company record)	BSE Limited	1,26,92,690	100%		
12	Held in dematerialised form in CDSL	39,77,798				
13	Held in dematerialised form in NSDL	43,74,072				
14	Physical	43,40,820				
15	Total No of shares (12+13+14)	1,26,92,690				
16	Reasons for difference if any,between (10&11),(10&15),(11&15) :	NOT APPLICABLE				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :					
	Particulars*	No.of shares	Applied/Not Applied for listing	Listed Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL
	* Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture , Any other (to specify)					

.....continued Page 2





DIPTI DAMANI

Practicing Company Secretary

71/3, Canal Circular Road

Prasad Exotica, Block 5 3B, Kolkata: 700054

Mob: +91 9836157419

Email Id: diptirandar@gmail.com

		: 2 :			
18	Register of Members is updated (Yes/No)			YES	
	if not, updated-up to which date				
19	Reference of previous quarter with regards to excess dematerialized shares, if any,			N.A.	
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			N.A.	
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :				
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	
	Confirmed after 21 Days	Nil	Nil	Nil	
	Pending for more than 21 Days	Nil	Nil	Nil	
22	Name, Telephone & Fax No. of Compliance Officer of the Company			Ms. Priyanka Singh Ph: 033-26402042	
23	Name, Address, Tel. & Fax No Registration no. of the Auditor			Dipti Damani COP No20083 71/3, Circular Road Prasad Exotica, Block 5 3B, Kolkata: 700054 Phone: +91 9836157419	
24	Appointment of common agency for share registry work, if yes (name & address)			NICHE TECHNOLOGIES PVT LTD 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017	
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)			N.A.	
<p><i>Dipti Damani</i> Dipti Damani Company Secretary Membership No. 53996 COP No.20083</p> <p>Place : Kolkata Dated : 21/10/2019</p> 					