



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

<u>REAL TOUCH FINANCE LIMITED</u> <u>FORMERLY ASSOCIATED CEREALS LIMITED</u>			
<u>SECRETARIAL AUDIT REPORT</u>			
1	For quarter Ended	30TH JUNE, 2020	
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	40,29,505	
13	Held in dematerialised form in NSDL	80,88,235	
14	Physical	5,74,950	
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			





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		: 2 :		YES
18	Register of Members is updated (Yes/No)			
	if not, updated-up to which date			N.A.
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?			
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.

Dipti Damani
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Company Secretary
Membership No. 53996
COP No.20083

Place : Kolkata
Dated : 24/7/2020

UDIN: A053996B000497934

