



RASHMI JAISWAL
Practicing Company Secretary

42, Kali Temple Road, Flat No. 8, Kolkata-700026
E-mail : csrashmi67@gmail.com
Mobile : +91 97488 81454

**REAL TOUCH FINANCE LIMITED
FORMERLY ASSOCIATED CEREALS LIMITED**

SECRETARIAL AUDIT REPORT

1 For quarter Ended	31ST MARCH 2016
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) 26410119
8 E-mail Address	acaasm@rediffmail.com
9 Names of the Stock Exchanges where the company's securities are listed :	1. BSE Limited

		Number of Shares	%of Total Issue Cap.
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	40,59,265
13 Held in dematerialised form in NSDL	42,92,605
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
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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 :

18 Register of Members is updated (Yes/No)
if not, updated-up to which date

YES

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 then 21Days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of
Compliance Officer of the Company

Mr. Arindam Laha
Ph: 033-26410119

23 Name, Address, Tel. & Fax No Registration no. of the Auditor

MR. ASHOK KUMAR AGARWAL
Ashok Kumar Natwarlal & Co.
Chartered Accountants
161/1, Mahatma Gandhi Road
3rd, Floor, Kolkata - 700007

24 Appointment of common agency for
share registry work, if yes (name &
address)

NICHE TECHNOLOGIES PRIVATE LIMITED
D-115, BAGREE MARKET, 71, B.R.B.B.ROAD
KOLKATA - 700 001

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.

For, Rashmi Jaiswal
Practicing Company Secretary

Rashmi Jaiswal

Place : Kolkata
Dated : 13/04/2016

Proprietor
Membership No. 33640
Certificate of Practic 16091

