



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

31st MARCH, 2018

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

40,75,435

13 Held in dematerialised form in NSDL

42,76,435

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)



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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, reasonwhy?

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 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

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
D-115, BAGREE MARKET,
71, B.R.B.B.ROAD KOLKATA -1

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



Place : Kolkata
Dated : 23/04/2018