

REAL TOUCH FINANCE LIMITED (Formerly ASSOCIATED CEREALS LIMITED)

CIN L01111WB1997PLC085164

ARIHANT ENCLAVE , GROUND FLOOR
493B / 57A G.T. ROAD (SOUTH)
SHIBPUR , HOWRAH - 711102
PH.NO : 033-26410119
EMAIL : acaasm@rediffmail.com

Date:-

To,
BSE Limited,
P J Towers,
Dalal Street, Fort
Mumbai- 400001

Ref:- Scrip Code:- 538611

Sir,

Enclosed herewith please find the following:-

- 1) Secretarial Audit Report for the quarter ended 30th September, 2016.

Please acknowledge the same.

Thanking You

Yours Faithfully

For Real Touch Finance Limited

Hetal C. Lyudgud
Company Secretary



RASHMI JAISWAL

Practicing Company Secretary

42, Kali Temple Road

Flat No. 8, Kolkata- 700026

Mob.: +91 9748881454

e-mail Id: csrashmi67@gmail.com

REAL TOUCH FINANCE LIMITED
FORMERLY ASSOCIATED CEREALS LIMITED

SECRETARIAL AUDIT REPORT

1 For quarter Ended	30TH SEPTEMBER, 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	42,06,224	33.14%
13 Held in dematerialised form in NSDL	41,45,646	32.66%
14 Physical	43,40,820	34.20%

15 Total No of shares (12+13+14)	1,26,92,690	100.00%
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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 Exchnages (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin approval for SE (Specify names)
			N.A.			

* Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture , Any other (to specify)

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RASHMI JAISWAL
Practicing Company Secretary

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e-mail Id: csrashmi67@gmail.com

18 Register of Members is updated (Yes/No) : 2 :
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

Rashmi Jaiswal (CP No. 16091)
42, Kali Temple Road
Flat No. 8, Kolkata - 700026
Phone : +91 9748881454

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.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

Proprietor
Membership No. 33640
CP No. 16091



Place : Kolkata
Date :