RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	538611		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE840I01014		
Whether company has CIN	Yes		
CIN Number	L01111WB1997PLC085164		
Name of the company*	REAL TOUCH FINANCE LIMITED		
Registered office address			
Registered office address*	Arihant Enclave, Ground Floor, 493B/57A, G.T. Road (South), Shibpur		
Registered office state*	West Bengal		
Registered office city*	Howrah		
Registered office district*	HOWRAH		
Registered office pin code*	711102		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	26402042
Registered office fax			
Registered office country*	INDIA		
Registered office website*	https://realtouchfinance.com		
Registered office email*	cs@realtouchfinance.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	Arihant Enclave, Ground Floor, 493B/57A, G.T. Road (South), Shibpur		
Correspondence state	West Bengal		
Correspondence city	Howrah		
Correspondence district	HOWRAH		
Correspondence pin code	711102		
Correspondence contact number	ISD Code	STD Code	Number
	91	033	26402042
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@realtouchfinance.com		
Reporting quarter*	30-09-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	12692690	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0

	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	12692690	
Held in dematerialised form in CDSL*	3677563	28.97
Held in dematerialised form in NSDL*	8440177	66.5
Physical*	574950	4.53
Total no.of shares*	12692690	100
Total no. of Security holders as on end of the quarter*	1410	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	

Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	VARSHA GUPTA	
PAN of the compliance officer*		
Date of Appointment*	12-11-2024	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	54311
Mobile no.*		
Fax no.		
E-mail id*	cs@realtouchfinance.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	GOPINATH MANOHAR
Date of issue of report*	26-10-2026
Address*	NEW NO 443& 445, 2ND Floor, Annexe-2, Guna Complex, Anna Salai, Teynampet, Chennai, 600018
City*	Chennai

Pincode*	600018	
Contact no.*	044-24334503	
Fax no.	-	
Email*	secretarial@bpca.one	
Membership no.*	Fellow	14111
Firms registration number of audit firm	P2015TN040200	
Name of the firm*	BP & ASSOCIATES	
COP number*	24473	

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	NICHE TECHNOLOGIES PRIVATE LIMITED
SEBI registration no.	INR000003290
Address	3A, Auckland Place, 7th Floor, Room No.7A & 7B,
State	West Bengal
City	Kolkata
Pincode	700017
Contact no.	033-22806616
Fax number of RTA	-
E-mail id*	nichetechpl@nichetechpl.com
Website Address*	https://nichetechpl.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	