Date: 9th October 2026

TO
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001,
Maharashtra, India

Scrip Code: 538611 ISIN: INE840I01014

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30th September, 2026

Ref: NSDL/CIR/II/5/2019 dated January 25, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated January 24, 2019

With reference to above matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended on September 30, 2026 received from M/s. Niche Technologies Private Limited, Registrar and Share Transfer Agent of our Company.

We request you to kindly take this on record.

Thanking you,
Yours faithfully,
For Real Touch Finance Limited

Varsha Gupta

Digitally signed by Varsha Gupta
DN: c=IN, o=Personal, title=4535, pseudonym=yh5lfpcdivomkxn74q6xbj9ta08rd1s, 2.5.4.20=a0f9635d2344e828e174d47494e6155ef8d9c9c0e3bf89bdf970153498e2398b, postalCode=711101, st=West Bengal, serialNumber=1c662b7e00bd6dd1874a003a94145c46d20b81358aaf69b355ab2d5d219b9a8b53, cn=Varsha Gupta
Date: 2026.10.09 17:56:32 +05'30'

Varsha Gupta
Company Secretary

NICHE TECHNOLOGIES PRIVATE LIMITED
(An ISO 9001:2015 Certified Company)
(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636
3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017
Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619
E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 06.10.2026

To
REAL TOUCH FINANCE LTD.
ARIHANT ENCLAVE, GR. FLOOR
4938/57A G T ROAD (SOUTH)
SHIBPUR
HOWRAH- 711 102

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th September 2026

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)



(Ashok Sen)
Manager – EDP