

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	538611		
NSE Symbol*			
MSEI Symbol			
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*
	033	033	26402042
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.realtouchfinance.com		
Registered office email	cs@realtouchfinance.com		
Correspondence address			
Same as above	No		
Correspondence address	Khivraj Complex - 1, 3rd Floor, No.480, Anna Salai, Nandanam		
Correspondence state	Tamil Nadu		
Correspondence city	Chennai		
Correspondence district	Chennai		
Correspondence pin code	600035		
Correspondence contact number	ISD Code	STD Code	Number
	033	033	26402042
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@realtouchfinance.com		
Reporting quarter*	31-12-2024		
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
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	12692690	
Listed capital (BSE) (As per company records)*	12692690	100
Held in dematerialised form in CDSL*	3676576	28.97
Held in dematerialised form in NSDL*	8441164	66.5
Physical*	574950	4.53
Total no.of shares*	12692690	100
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	

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 ?	

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

Compliance Officer Details	
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*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	MANOJ KUMAR JENA	
PAN of the previous compliance officer*	-	
Membership Nos	ACS	67684
Date of Appointment	28-12-2023	
Date of Cessation	17-08-2024	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	S GANESHAN
Date of issue of report*	16-01-2025
Address*	Door No.19, 22nd Cross Street, Hindu Colony,Nanganallur, Chennai - 600061
City*	Chennai
Pincode*	600061
Contact no.*	91-9840861781
Fax no.	-
Email	
Membership no.*	4779
Firms registration number of audit firm	
Name of the firm*	S GANESAN
COP number*	8336
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
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	033-22806619
E-mail id	nichetechpl@nichetechpl.com
Website Address	www.nichetechpl.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	