

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	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
	033	033	26402042
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@realtouchfinance.com		
Reporting quarter*	30-06-2025		
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*	3681849	29.01
Held in dematerialised form in NSDL*	8435891	66.46
Physical*	574950	4.53
Total no.of shares*	12692690	100
Total no. of Security holders as on end of the quarter*	1358	

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		<div></div>
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*	A MOHAN KUMAR	
Date of issue of report*	17-07-2025	
Address*	Flat No: F-1, Sudarshan Apartments, Plot No: 72, VGP Selva Nagar, Second Main Road, Velachery, Chennai - 600042.	
City*	CHENNAI	
Pincode*	600042	
Contact no.*	91-9884390406	
Fax no.	-	
Email*	needamohan@gmail.com	
Membership no.*	Fellow	4347
Firms registration number of audit firm		
Name of the firm*	MOHAN KUMAR & ASSOCIATES	
COP number*	19145	
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	033-22806616	
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		
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)		