



## RAMCHANDRA LEASING & FINANCE LIMITED

Corporate Office: 159/2, Amrut Niwas Bldg, Room No. 6, Dr. Vighas Street, Kalbudevi, Mumbai – 400002 MH.

To,  
BSE Limited,  
Listing Dept./Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

16.01.2018

**Script Code: 538540**

**Sub: Reconciliation of Share Capital Auditor Report for the Quarter ended 31<sup>st</sup> December, 2017.**

Dear Sir,

With reference to above subject we are herewith submit Reconciliation of Share Capital Auditor Report for the Quarter ended 31<sup>st</sup> December, 2017 under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 issued by Practicing Company Secretary, Mr. Suhas Bhattbhatt.

Please take the above on your records.

Thanking you

**For Ramchandra Leasing & Finance Limited**

**Pradip Jain**  
**DIN: 03363790**  
**Whole Time Director**





# S Bhattbhatt & Co.

Company Secretaries

Office: 212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Near Genda Circle, Vadodara - 390020  
Telefax: 0265-2333455 Mobile: 9824250787 Email: suhasbrd@rediffmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter ended : 31<sup>st</sup> December, 2017
2. ISIN : INE516P01015
3. Face Value : Rs.1/- per share
4. Name of the Company : Ramchandra Leasing & Finance Limited
5. Registered Office Address : 201/1, Rudra Plaza Complex,  
Opp. VMC Gas Office,  
Dandia Bazar Main Road,  
Vadodara - 390001
6. Correspondence Address : 201/1, Rudra Plaza Complex,  
Opp. VMC Gas Office,  
Dandia Bazar Main Road,  
Vadodara - 390001
7. Telephone & Fax Nos. : Tel.: +91 - 9820130029
8. E-mail Address : rlandfl@gmail.com
9. Name of the Stock Exchanges where the Company's Securities are listed : 1. Bombay Stock Exchange Ltd

		No. of Shares	% of Total Issued Capital
10. Issued Capital	:	5,11,62,000	100.00
11. Listed Capital	:	5,11,62,000	100.00
12. Held in dematerialized form in CDSL	:	3,58,46,857	70.07
13. Held in dematerialized form in NSDL	:	1,44,78,143	28.3
14. Physical	:	8,37,000	1.64
15. Total No. of Shares (12+13+14)	:	5,11,62,000	100.00





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16. Reasons for difference if any, between : Not Applicable  
(10&11), (10&15), (11&15)

17. Certifying the details of changes in share : Not Applicable  
capital during the quarter under consideration as per Table below :

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE
			N.A.			

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

19. Reference of previous quarter with regards to excess : Not Applicable  
dematerialized shares, if any.

20. Has the Company resolved the matter mentioned in point: Not Applicable  
no. 19 above in the current quarter ? If not, reason why?

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of request 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	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable







# *S Bhattbhatt & Co.*

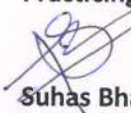
## *Company Secretaries*

Office: 212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Near Genda Circle, Vadodara - 390020  
Telefax: 0265-2333455 Mobile: 9824250787 Email: suhasbrd@rediffmail.com

22. Name, Telephone & Fax No. of the : Mr. Pradip Jain  
Compliance Officer of the Company Tel. No. 9820130029  
Fax No. --  
[psjainassociates@yahoo.co.in](mailto:psjainassociates@yahoo.co.in)
23. Name, Address, Tel. & Fax No. : Mr. Suhas Bhattbhatt  
Regn. No. of the Practicing Company Practicing Company Secretary  
B-212, Atlantis K-10,  
Opp. Honest Restaurant  
Genda Circle  
Vadodara - 390 007.  
Contact No.: 0265-2333455  
M. No: 11975  
CP No.: 10427
24. Appointment of Common Agency for : Purva Sharegistry India Pvt. Ltd  
share registry work (Name & Address) : Unit No: 9, Shiv Shakti Industrial Estate,  
J R Boricha Marg,  
Opp. Kasturba Hospital Lane,  
Lower Parel East  
Mumbai - 400 011  
Tel 022-23018261  
Fax ---  
[busicomp@gmail.com](mailto:busicomp@gmail.com)
25. Any other details that the auditor may : N.A.  
like to provide (e.g. BIFR Company,  
delisting from SE, Company changed its  
name etc.)

Date: 16-01-2018  
Place: Vadodara

For S Bhattbhatt & Co.  
Practicing Company Secretaries

  
Suhas Bhattbhatt  
Proprietor  
A.C.S.: 11975  
C.P.: 10427

