



## RAMCHANDRA LEASING & FINANCE LIMITED

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

28.01.2020

**Script Code: 538540**

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 2019**

Dear Sir,

With reference to the above subject we are herewith submitting Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 2019 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**

Pradeep Jain  
Whole Time Director



## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For the Quarter ended	:	31 <sup>st</sup> December, 2019
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	:	<u>rlandfl@gmail.com</u>
9.	Name of the Stock Exchanges where the Company's Securities are listed	:	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	: 3,72,98,779	72.90
13.	Held in dematerialized form in NSDL	: 1,30,26,221	25.46
14.	Physical	: 8,37,000	1.64
15.	Total No. of Shares (12+13+14)	: 5,11,62,000	100.00

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

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

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

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



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

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

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Ms. Shipra Mapara  
Company Secretary and Compliance Officer  
(M) 9725773847

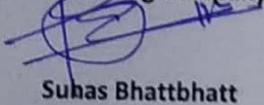
23. Name, Address, Tel. & Fax No.  
Regn. No. of the Practicing Company : Mr. Suhas Bhattbhatt  
Practicing Company Secretary  
B-212, Atlantis K-10,  
Opp. Honest Restaurant  
Genda Circle  
Vadodara – 390 007,  
Contact No.: 0265-2333455  
M. No.: 11975  
CP No.: 10427

24. Appointment of Common Agency for share registry work (Name & Address) : Purva Sharegistry India Pvt. Ltd  
: 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 ---  
support@purvashare.com

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) :

For S Bhattbhatt & Co.

Practicing Company Secretary

  
Suhas Bhattbhatt  
Proprietor

ACS: 11975 COP: 10427

UDIN: A011975B000089107



Date: 23.01.2020

Place: Vadodara