



RAMCHANDRA LEASING & FINANCE LIMITED

Date: 26.01.2021

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

Script Code: 538540 Scrip Name: RLFL

Sub: Reconciliation of Share Capital Audit Report for the Quarter and Nine Months ended 31st December 2020

Dear Sir,

With reference to above subject, we are herewith submitting Reconciliation of Share Capital Audit Report for Quarter and Nine Months ended 31st December 2020 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretary, Mr. Suhas Bhattbhatt.

You are requested to take a note of the same.

Thanking You,
Yours faithfully

For Ramchandra Leasing & Finance Limited


Pradeep Jain
Whole Time Director





S Bhattbhatt & Co.

Company Secretaries

Office No. 1 : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Office No. 2 : 212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter ended : 31st December, 2020
 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 : Bombay Stock Exchange Ltd
- | | No. of Shares | % of Total Issued Capital |
|--|---------------|---------------------------|
|--|---------------|---------------------------|
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : Not Applicable
 17. Certifying the details of changes in share Capital during the quarter under consideration as per Table below: : Not Applicable

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.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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. Janki Upadhyay
Company Secretary and Compliance Officer
(M) 9408944995

23. Name, Address, Tel. & Fax No. Regn. No. of the Practicing Company

: Mr. Suhas Bhattbhatt
Practicing Company Secretary
520, Grand K 10, Opp. Honest Restaurant
Nr. Genda Circle, Vadodara – 390 007
Contact No.: 0265-2969504
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
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.)

: NA

For S Bhattbhatt & Co.
Practicing Company Secretary


Suhas Bhattbhatt
Proprietor

ACS: 11975 COP: 10427

UDIN: A011975B002079018



Date: 19.01.2021

Place: Vadodara