



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	:	31 st 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.	:	
8.	E-mail Address	:	Tel.: +91 - 9820130029
9.	Name of the Stock Exchanges where the Company's Securities are listed	:	<u>rlandfl@gmail.com</u>
		:	Bombay Stock Exchange Ltd

		No. of Shares	% of Total Issued Capital
10.	Issued Capital		
11.	Listed Capital	: 5,11,62,000	100.00
12.	Held in dematerialized form in CDSL	: 5,11,62,000	100.00
13.	Held in dematerialized form in NSDL	: 3,77,49,473	73.78
14.	Physical	: 1,25,75,527	24.58
15.	Total No. of Shares (12+13+14)	: 8,37,000	1.64
		: 5,11,62,000	100.00
16.	Reasons for difference if any, between		

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

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 Bhatbhatt
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 Bhatbhatt & Co.
Practicing Company Secretary



Suhas Bhatbhatt
Proprietor
ACS: 11975 COP: 10427
UDIN: A011975B002079018

Date: 19.01.2021

Place: Vadodara