



## RAMCHANDRA LEASING & FINANCE LIMITED

Date: 17.01.2022

To,  
Manager,  
BSE Ltd,  
P.J. Tower, Dalal Street,  
Fort Mumbai-400 001.

**Scrip Code: 538540**

**Scrip Symbol: RLFL**

Dear Sir/Madam,

### **Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December 2021**

With reference to above subject, we are herewith submitting Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December 2021 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretary, Mr. Suhas Bhattbhatt.

Please take the above on your records.

Thanking You,

Yours faithfully

**For Ramchandra Leasing & Finance Limited**

  
Pradeep Jain  
Whole Time Director



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 <sup>st</sup> December, 2021
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

		<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
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	:	3,67,70,439 71.88
13.	Held in dematerialized form in NSDL	:	1,35,54,561 26.49
14.	Physical	:	8,37,000 1.63
15.	Total No. of Shares (12+13+14)	:	5,11,62,000 100.00
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

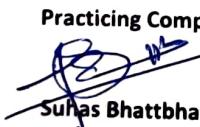
22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Ms. Janki Upadhyay  
Company Secretary and Compliance Officer  
(M) 9408944995

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  
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.) : NA

For S Bhattbhatt & Co.  
Practicing Company Secretary

  
Suhas Bhattbhatt  
Proprietor  
ACS: 11975 COP: 10427  
UDIN: A011975C002189106



Date: 17.01.2022

Place: Vadodara