



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 31st December 2021

With reference to above subject, we are herewith submitting Reconciliation of Share Capital Audit Report for the Quarter ended 31st 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 : 31st 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

		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	:	3,67,70,439	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