

Date: 27th January, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Ma'am,

Scrip Code No. 538540

Scrip Symbol: RLFL

ISIN: INE516P01015

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2022.

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, We are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended December 31, 2022, issued by M/s Nuren Lodaya & Associates, Company Secretaries.

We request you to kindly take the same on your records and acknowledge.

Thanking you,
Yours faithfully,

For **RAMCHANDRA LEASING AND FINANCE LIMITED**

PRADEEP
SAREMAL
JAIN

Digitally signed by
PRADEEP SAREMAL
JAIN
Date: 2023.01.27
13:05:22 +05'30'

Pradeep Saremal Jain
Whole time Director
DIN: 03363790

Date: **27/01/2023**

Place: **Vadodara**



RECONCILIATION OF SHARE CAPITAL AUDIT

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1	For the Quarter ended	:	31 st December, 2022				
2	ISIN	:	INE516P01015				
3	Face Value	:	Equity Shares of Rs. 1/- each				
4	Name of the Company	:	Ramchandra Leasing & Finance Limited				
5	Registered Address	:	201/1, Rudra Plaza Complex, Dandia Bazar Main Road, Opp. VMC Gas Office, Vadodara, Gujarat, 390001.				
6	Correspondence Address	:	201/1, Rudra Plaza Complex, Dandia Bazar Main Road, Opp. VMC Gas Office, Vadodara, Gujarat, 390001.				
7	Telephone Nos.	:	0265-3268100				
8	E-mail Address	:	rlandfl@gmail.com				
9	Name of the Stock Exchange where the Company's securities are listed	:	BSE Ltd.				
10	Issued Capital	:	<table border="1"> <thead> <tr> <th>No. of Shares</th> <th>% Of Total issued Capital</th> </tr> </thead> <tbody> <tr> <td>5,11,62,000</td> <td>100.00</td> </tr> </tbody> </table>	No. of Shares	% Of Total issued Capital	5,11,62,000	100.00
No. of Shares	% Of Total issued Capital						
5,11,62,000	100.00						
11	Listed Capital (on BSE)	:	<table border="1"> <tbody> <tr> <td>5,11,62,000</td> <td>100.00</td> </tr> </tbody> </table>	5,11,62,000	100.00		
5,11,62,000	100.00						
12	Held in dematerialized form in CDSL	:	<table border="1"> <tbody> <tr> <td>3,69,60,386</td> <td>72.74</td> </tr> </tbody> </table>	3,69,60,386	72.74		
3,69,60,386	72.74						
13	Held in dematerialized form in NSDL	:	<table border="1"> <tbody> <tr> <td>1,33,64,614</td> <td>26.12</td> </tr> </tbody> </table>	1,33,64,614	26.12		
1,33,64,614	26.12						
14	Physical	:	<table border="1"> <tbody> <tr> <td>8,37,000</td> <td>1.64</td> </tr> </tbody> </table>	8,37,000	1.64		
8,37,000	1.64						
15	Total No. of shares (12+13+14)	:	<table border="1"> <tbody> <tr> <td>5,11,62,000</td> <td>100.00</td> </tr> </tbody> </table>	5,11,62,000	100.00		
5,11,62,000	100.00						
16	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	:	None				





17 Certifying the details of changes in Shares capital during the quarter under consideration as per below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18 **Register of members is : Yes updated (Yes/ No)**

19 **Reference of previous quarter with regard to excess dematerialized shares, if any.**

20 **Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?**

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 request	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 & Contact No. of the Compliance Officer of the Company** : Ms. Rachna Jajoo
Company Secretary and Compliance Officer
 M. No.: A49234
 Contact No.: 0265-3268100

23 **Name, Address, Tel. & Fax. No., Regn. No. of the Auditor** : **Nuren Lodaya & Associates**
Practicing Company Secretary
 Add: B 403, Pranav Commercial Plaza,
 MG Road, Mulund West, Mumbai
 400080.
 Contact No.: +91 7021113226
 M. No: 60128
 COP: 24248

24 **Appointment of Common Agency for share registry** : **Purva Share registry (India) Pvt. Ltd**





**work
(Name & Address)**

Add: Unit No: 9, Shiv Shakti Industrial
Estate, J R Boricha Marg, Opp.
Kasturba Hospital, Lower Parel (East)
Mumbai, Maharashtra – 400011.
Tel 022- 23018261/6761
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.)** : Nil

While certifying above, we have examined the relevant records, and registers of the Company as provided to us and relied upon the information & explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of this certificate.

For **Nuren Lodaya & Associates**
Practicing Company Secretary



Nuren Lodaya
Proprietor
COP: **24248**
M. No.: **60128**
UDIN:A060128D003057023

Place: **Mumbai**
Date: 27/01/2023