



RAMCHANDRA LEASING & FINANCE LIMITED

Date: 18th January, 2024

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, 2023.

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, 2023, 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: 2024.01.18
11:43:20 +05'30'

Pradeep Saremal Jain
Director
DIN: 03363790

Encl: As above

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

(Peer Reviewed Firm)

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080

Phone Number: 7021113226

Email: csnuren@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT**[As per Regulation 76 of the SEBI (Depositories and Participants)
Regulations, 2018]**

- 1 **For the Quarter ended** : 31st December, 2023
- 2 **ISIN** : INE516P01015
- 3 **Face Value** : Equity Shares of Rs. 1/- each
- 4 **Name of the Company** : Ramchandra Leasing And Finance Limited
- 5 **Registered Office 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.

		No. of Shares	% Of Total issued Capital
10	Issued Capital	5,11,62,000	100.00
11	Listed Capital (on BSE)	5,11,62,000	100.00
12	Held in dematerialized form in CDSL	3,63,91,547	71.13
13	Held in dematerialized form in NSDL	1,39,33,453	27.23
14	Physical	8,37,000	1.64
15	Total No. of shares (12+13+14)	5,11,62,000	100.00

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- 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 updated (Yes/ No)** : Yes

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

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

- 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	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

- 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,

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

(Peer Reviewed Firm)

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080

Phone Number: 7021113226

Email: csnuren@gmail.com

MG Road, Mulund West, Mumbai 400080.

M. No: 60128

COP: 24248

Contact No.: +91 7021113226

- 24 **Appointment of Common Agency for share registry work**
(Name & Address)

Purva Share registry (India) Pvt. Ltd

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:A060128E003243704

Place: **Mumbai**

Date: 17/01/2024