



## RAMCHANDRA LEASING & FINANCE LIMITED

To,  
BSE Limited,  
Listing Dept./Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

01.08.2017

Script Code: 538540

**Sub: Reconciliation of Share Capital Auditor Report for the Quarter ended 30<sup>th</sup> June, 2017.**

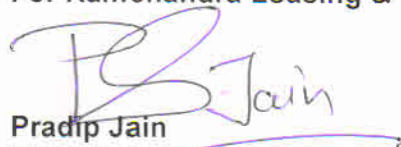
Dear Sir,

As per your mailed dated 01/08/2017, we herewith submitted PDF file of Reconciliation of share Capital Auditor report.

Please take the above on your records.

Thanking you

**For Ramchandra Leasing & Finance Limited**

  
**Pradip Jain**  
**Director**



# *S Bhattbhatt & Co.*

## *Company Secretaries*

Office: 212, B-Tower, Atlantis - K 10, Opp.Honest Restaurant, Near Genda circle, Vadodara - 390020.  
Telefax.: 0265-2333455 Mobile: 9824250787 Email.: suhasbrd@rediffmail.com,

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- |    |  |   |   |
|----|--|---|---|
| 1. | For the Quarter ended  | : | 30th June, 2017   |
| 2. | ISIN   | : | INE516P01015  |
| 3. | Face Value   | : | Rs.10/- per share   |
| 4. | Name of the Company  | : | Ramchnadra Leasing & Finance Limited  |
| 5. | Registered Office Address  | : | 201/1, Rudra Plaza Complex,<br>Opp. VMC Gas Office,<br>Dandia Bazar Main Road,<br>Vadodara - 390001 |
| 6. | Correspondence Address   | : | 201/1, Rudra Plaza Complex,<br>Opp. VMC Gas Office,<br>Dandia Bazar Main Road,<br>Vadodara - 390001 |
| 7. | Telephone & Fax Nos.   | : | Tel. : (0265) 2333455   |
| 8. | E-mail Address   | : | rlandfl@gmail.com   |
| 9. | Name of the Stock Exchanges where<br>the Company's Securities are listed | : | 1. Bombay Stock Exchange Ltd<br>2. Ahmedabad Stock Exchange Ltd.                                    |

		No. of Shares	% of Total Issued Capital
10.	Issued Capital	51162000	100.00
11.	Listed Capital	51162000	100.00
12.	Held in dematerialized form in CDSL	38675266	75.59
13.	Held in dematerialized form in NSDL	11649734	22.77
14.	Physical	837000	1.64
15.	Total No. of Shares (12+13+14)	51162000	100.00



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16. Reasons for difference if any, between : Not Applicable

(10&11), (10&15), (11&15)

17. Certifying the details of changes in share : Not Applicable

capital during the quarter under consideration as per Table below :

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.			

18. Register of Members is updated (Yes / No) : Yes

19. Reference of previous quarter with regards to excess : Not Applicable  
dematerialized shares, if any.

20. Has the Company resolved the matter mentioned in point: Not Applicable  
no. 19 above in the current quarter ? If not, reason 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 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



## S Bhattbhatt & Co.

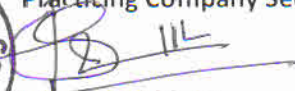
Company Secretaries

Office: 212, B-Tower, Atlantis - K 10, Opp.Honest Restaurant, Near Genda circle, Vadodara - 390020.  
Telefax.: 0265-2333455 Mobile: 9824250787 Email.: suhasbrd@rediffmail.com,

22. Name, Telephone & Fax No. of the : Mr. Pradip Jain  
Compliance Officer of the Company Tel.No. 9820130029  
Fax No. --  
[psjainassociates@yahoo.co.in](mailto:psjainassociates@yahoo.co.in)
23. Name, Address, Tel. & Fax No., : Mr. Suhas Bhattbhatt  
Regn. No. of the Practicing Company Practicing Company Secretary  
B-212, Atlantis K-10,  
Opp. Honest Restaurant  
Genda Circle  
Vadodara - 390 007  
Contact No.: 0265-2333455  
M.No.: 11975  
CP No.: 10427
24. Appointment of Common Agency for : Purva Sharegistry India Pvt. Ltd  
share registry work (Name & Address) : Unit No: 9, Shiv Shakti Industrial Estate,  
J R Boricha Marg,  
Opp. Katurba Hospital Lane,  
Lower Parel East  
Mumbai - 400 011  
Tel 022-23018261,  
Fax ---  
[busicomp@gmail.com](mailto:busicomp@gmail.com)
25. Any other details that the auditor may : N.A.  
like to provide (e.g. BIFR Company,  
delisting from SE, Company changed its  
name etc.)



For S Bhattbhatt & Co.  
Practicing Company Secretaries

  
Suhas Bhattbhatt  
Proprietor  
A.C.S. : 11975  
C.P. : 10427

Date : 12-07-2017  
Place : Vadodara