



## RAMCHANDRA LEASING & FINANCE LIMITED

Corporate Office: 159/2, Amrut Niwas Bldg, Room No. 6, Dr. Vighas Street, Kalbadevi, Mumbai – 400002 MH

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

13.07.2018

**Script Code: 538540**

**Sub: Reconciliation of Share Capital Auditor Report for the Quarter ended 30<sup>th</sup> June, 2018.**

Dear Sir,

With reference to above subject we are herewith submit Reconciliation of Share Capital Auditor Report for the Quarter ended 30<sup>th</sup> June, 2018 under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 issued by Practicing Company Secretary, Mr. Suhas Bhattbhatt.

Please take the above on your records.

Thanking you

**For Ramchandra Leasing & Finance Limited**

  
Pradip Jain  
DIN: 03363790  
Whole Time Director





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	:	30 <sup>th</sup> June, 2018
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 – 390 001.
6.	Correspondence Address	:	159/2, Amrut Nivas Building, Room No. 6, Dr. Vighas Street, Karbudevi Mumbai – 400 002
7.	Telephone & Fax Nos.	:	Tel.: +91 - 9820130029
8.	E-mail Address	:	<a href="mailto:rlandfl@gmail.com">rlandfl@gmail.com</a>
9.	Name of the Stock Exchanges where the Company's Securities are listed	:	1. 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	:	3,73,09,992 72.93
13.	Held in dematerialized form in NSDL	:	1,30,15,008 25.44
14.	Physical	:	8,37,000 1.64
15.	Total No. of Shares (12+13+14)	:	5,11,62,000 100.00



Office: 212, B-Tower, Atlantis - X 10, Opp. Honest Restaurant, Near Genda Circle, Vadodara - 390020  
Telefax: 0265-2888455 Mobile: 9824250787 Email: [suhasbrd@rediffmail.com](mailto:suhasbrd@rediffmail.com)

16. Reasons for difference if any, between (10&11), (10&15), (11&15) : Net Applicable

17. Certifying the details of changes in share 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 dematerialized shares, if any.

20. Has the Company resolved the matter mentioned in point 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	Net Applicable
Pending for more than 21 days	NIL	NIL	Net 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  
Compliance Officer of the Company : Mr. Pradip Jain  
Tel. No. 9820130029  
Fax No. --  
[rlandfl@gmail.com](mailto:rlandfl@gmail.com)

23. Name, Address, Tel. & Fax No.  
Regn. No. of the Practicing Company Secretary : Mr. Suhas Bhattbhatt  
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  
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 ---  
[purvashr@gmail.com](mailto:purvashr@gmail.com)

25. Any other details that the auditor may  
like to provide (e.g. BIFR Company,  
delisting from SE, Company changed its  
name etc.) : N.A.

For S Bhattbhatt & Co.  
Practicing Company Secretaries

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



Date: 12-07-2018

Place: Vadodara