



RAMCHANDRA LEASING & FINANCE LIMITED

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

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

13.07.2018

Script Code: 538540

Sub: Reconciliation of Share Capital Auditor Report for the Quarter ended 30th June, 2018.

Dear Sir,

With reference to above subject we are herewith submit Reconciliation of Share Capital Auditor Report for the Quarter ended 30th 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





Office: 212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Near Genda Circle, Vadodara - 390020
Telefax: 0265-2888455 Mobile: 9824250787 Email: subasbrd@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | | | |
|----|---|---|---|
| 1. | For the Quarter ended | : | 30 th 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,
Kalbudevi
Mumbai - 400 002 |
| 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 | : | 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



S Bhattbhatt & Co.

Company Secretaries

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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



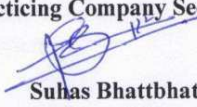
S Bhattbhatt & Co.

Company Secretaries

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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. --
rlandfl@gmail.com
23. Name, Address, Tel. & Fax No. : Mr. Suhas Bhattbhatt
Regn. No. of the 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. Kasturba Hospital Lane,
Lower Parel East
Mumbai - 400 011
Tel 022-23018261
Fax ---
purvashr@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: 12-07-2018
Place: Vadodara