



## RAMCHANDRA LEASING & FINANCE LIMITED

Date: 28.07.2022

To,  
Manager,  
BSE Ltd,  
P.J. Tower, Dalal Street,  
Fort Mumbai - 400 001.

**Script Code: 538540**

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> June 2022**

With reference to above subject, we are herewith submitting Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> June 2022 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretary, Mr. SuhasBhattbhatt.

Please take the above on your records.

Thanking you

For Ramchandra Leasing & Finance Limited

  
Pradeep Jain  
Whole Time Director





Office No. 1 : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.  
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For the Quarter ended : 30<sup>th</sup> June, 2022
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 - 390001.
6. Correspondence Address : 201/1, Rudra Plaza Complex,  
Opp. VMC Gas Office,  
Dandia Bazar Main Road,  
Vadodara - 390001.
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 : 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	3,76,07,040	73.50
13.	Held in dematerialized form in NSDL	1,27,17,960	24.86
14.	Physical	8,37,000	1.64
15.	Total No. of Shares (12+13+14)	5,11,62,000	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	
17.	Certifying the details of changes in share Capital during the quarter under consideration as per Table below:	Not Applicable	

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.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated (Yes / No) : Yes
19. Reference of previous quarter with regards to  
excess dematerialized shares, if any. : Not Applicable
20. Has the Company resolved the matter mentioned



in point no. 19 above in the current quarter ? If not, reason why?

: Not Applicable

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

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Ms. Janki Upadhyay (Upto 20.06.2022)  
Company Secretary and Compliance Officer
23. Name, Address, Tel. & Fax No. : Mr. Suhas Bhattbhatt  
Practicing Company Secretary  
520, Grand K-10,  
Behind Atlantis K-10  
Opp. Honest Restaurant  
Genda Circle  
Vadodara – 390007.  
Contact No.: 0265-2969504  
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  
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.) : NA

For S Bhattbhatt & Co.

Practicing Company Secretary

Suhas Bhattbhatt  
Proprietor

ACS: 11975 COP: 10427

UDIN:A011975D000686924



Date: 26.07.2022

Place: Vadodara