

Date: 13<sup>th</sup> June, 2023

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 30<sup>th</sup> June, 2023.

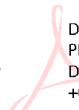
Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, We are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended June 30, 2023, issued by M/s Nuren Lodaya & Associates, Company Secretaries.

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: 2023.07.13 12:03:48  
+05'30'

**Pradeep Saremal Jain**  
**Whole time Director**  
**DIN: 03363790**

Date: **13/07/2023**



NUREN LODAYA & ASSOCIATES  
COMPANY SECRETARY  
(Peer Reviewed Firm)

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, Mulund 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	<b>For the Quarter ended</b>	:	30 <sup>th</sup> June, 2023
2	<b>ISIN</b>	:	INE516P01015
3	<b>Face Value</b>	:	Equity Shares of Rs. 1/- each
4	<b>Name of the Company</b>	:	Ramchandra Leasing & Finance Limited
5	<b>Registered Office Address</b>	:	201/1, Rudra Plaza Complex, Dandia Bazar Main Road, Opp. VMC Gas Office, Vadodara, Gujarat, 390001.
6	<b>Correspondence Address</b>	:	201/1, Rudra Plaza Complex, Dandia Bazar Main Road, Opp. VMC Gas Office, Vadodara, Gujarat, 390001.
7	<b>Telephone Nos.</b>	:	0265-3268100
8	<b>E-mail Address</b>	:	rlandfl@gmail.com
9	<b>Name of the Stock Exchange where the Company's securities are listed</b>	:	BSE Ltd.
10	<b>Issued Capital</b>	:	
11	<b>Listed Capital (on BSE)</b>	:	
12	<b>Held in dematerialized form in CDSL</b>	:	
13	<b>Held in dematerialized form in NSDL</b>	:	
14	<b>Physical</b>	:	
15	<b>Total No. of shares (12+13+14)</b>	:	

<b>No. of Shares</b>	<b>% Of Total issued Capital</b>
5,11,62,000	100.00
5,11,62,000	100.00
3,66,33,258	71.60
1,36,91,742	26.76
8,37,000	1.64
<b>5,11,62,000</b>	<b>100.00</b>





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16 **Reasons for difference, if : None any, between (10 & 11), (10 & 15), (11 & 15)**

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 : Yes updated (Yes/ No)**

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

20 **Has the Company : N.A. resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons 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 request	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 & 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, Mulund West, Mumbai 400080.

Phone Number: 7021113226  
Email: csnuren@gmail.com

MG Road, Mulund West, Mumbai  
400080.  
Contact No.: +91 7021113226  
M. No: 60128  
COP: 24248

**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](mailto: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: A060128E000577601

Place: Mumbai  
Date: 10/07/2023

