



## RAMCHANDRA LEASING & FINANCE LIMITED

**Date:** 17<sup>th</sup> July, 2024

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, 2024.

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 30<sup>th</sup> June, 2024, 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: 2024.07.17  
19:11:42 +05'30'

**Pradeep Saremal Jain**

**Director**

**DIN: 03363790**



**NUREN LODAYA & ASSOCIATES**  
COMPANY SECRETARY  
(Peer Reviewed Firm)

Phone Number: 7021113226  
Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, Mulund West, Mumbai 400080.

### **RECONCILIATION OF SHARE CAPITAL AUDIT**

*[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]*

1. **For the Quarter ended** : 30<sup>th</sup> June, 2024
2. **ISIN** : INE516P01015
3. **Face Value** : Equity Shares of Rs. 1/- each
4. **Name of the Company** : Ramchandra Leasing & Finance Limited
5. **Registered Office Address** : 201/1, Rudra Plaza Complex, Dandia Bazar  
Main Road, Opp. VMC Gas Office, Vadodara,  
Gujarat, 390001.
6. **Correspondence Address** : 201/1, Rudra Plaza Complex, Dandia Bazar  
Main Road, Opp. VMC Gas Office, Vadodara,  
Gujarat, 390001.
7. **Telephone Nos.** : 0265-3268100
8. **E-mail Address** : rlandfl@gmail.com
9. **Name of the Stock Exchange  
where the Company's  
securities are listed** : BSE Ltd.

|  |   | <b>No. of Shares</b> | <b>% Of Total<br/>issued Capital</b> |
|--|---|----------------------|--------------------------------------|
| 10. <b>Issued Capital</b>                          | : | 5,11,62,000          | 100.00                               |
| 11. <b>Listed Capital (on BSE)</b>                 | : | 5,11,62,000          | 100.00                               |
| 12. <b>Held in dematerialized form<br/>in CDSL</b> | : | 3,69,26,083          | 72.17                                |
| 13. <b>Held in dematerialized form<br/>in NSDL</b> | : | 1,33,98,917          | 26.19                                |
| 14. <b>Physical</b>                                | : | 8,37,000             | 1.64                                 |
| 15. <b>Total No. of shares<br/>(12+13+14)</b>      | : | <b>5,11,62,000</b>   | <b>100.00</b>                        |

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



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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 updated (Yes/ No)** : Yes

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

20. **Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?** : N.A.

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. Aditi Garg**  
Company Secretary and Compliance Secretary  
M. No.: A55285  
Contact No.: 0265-3268100
23. **Name, Address, Tel. & Fax. No., Regn. No. of the Auditor** : **M/s. Nuren Lodaya & Associates**  
Practicing Company Secretary  
Add: B 403, Pranav Commercial Plaza, MG Road, Mulund West, Mumbai 400080.



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COMPANY SECRETARY  
(Peer Reviewed Firm)

Phone Number: 7021113226  
Email: csnuren@gmail.com

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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

Email ID: [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**  
Practising Company Secretary



**Nuren Lodaya**  
**Proprietor**  
COP: **24248**  
M. No.: **60128**  
UDIN: A060128F000764469

Place: **Mumbai**  
Date: **17/07/2024**