



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

24.04.2018

Script Code: 538540

Sub: Reconciliation of Share Capital Auditor Report for the Quarter ended 31st March, 2018.

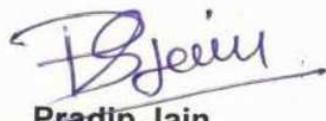
Dear Sir,

With reference to above subject we are herewith submit Reconciliation of Share Capital Auditor Report for the Quarter ended 31st December, 2017 under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 issued by Practicing Company Secretary, Mr. Suhas Bhattbhatt.

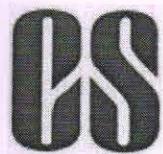
Please take the above on your records.

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: 0265-2333455 Mobile: 9824250787 Email: suhasbrd@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	:	31 st March, 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 - 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	:	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	:	3,64,59,305 71.26
13.	Held in dematerialized form in NSDL	:	13865695 27.1
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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Telefax: 0265-2333455 Mobile: 9824250787 Email: suhasbrd@rediffmail.com

16. Reasons for difference if any, between (10&11), (10&15), (11&15) : Not Applicable

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 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



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22. Name, Telephone & Fax No. of the
Compliance Officer of the Company : Mr. Pradip Jain
Tel. No. 9820130029
Fax No. --
psjainassociates@yahoo.co.in

23. Name, Address, Tel. & Fax No.
Regn. No. of the Practicing Company : Mr. Suhas Bhattbhatt
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
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 ---
busicomp@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.

Date: 16-04-2018
Place: Vadodara

For S Bhattbhatt & Co.
Practicing Company Secretaries
S. Bhattbhatt
Proprietor
A.C.S.: 11975
C.P.: 10427
C.P. No. 10427
ACS 11975
Vadodara