



RAMCHANDRA LEASING & FINANCE LIMITED

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

30.04.2019

Script Code: 538540

Sub: Reconciliation of Share Capital Auditor Report for the Quarter ended 31st March, 2019

Dear Sir,

With reference to above subject we are herewith submit Reconciliation of Share Capital Auditor Report for the Quarter ended 31st March, 2019 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


Pradeep Jain
Whole Time Director



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	:	31 st March, 2019
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	:	<u>rlandfl@gmail.com</u>
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	: 3,72,92,788	72.89
13.	Held in dematerialized form in NSDL	: 1,30,32,212	25.47
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 : 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. : 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 : Not Appointed

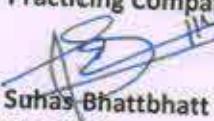
23. Name, Address, Tel. & Fax No. Regn. No. of the Practicing Company : Mr. Suhas Bhattbhatt
Practicing Company Secretary
B-212, Atlantis K-10,
Opp. Honest Restaurant
Genda Circle
Vadodara - 390 007
Contact No.: 0265-2333455
M. No: 11975
CP No.: 10427

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.) : The Company has not appointed Compliance Officer in terms of Regulation 6 (1) of SEBI(LODR) Regulations, 2015.

For S Bhattbhatt & Co.

Practicing Company Secretary


Suhas Bhattbhatt
Proprietor

ACS: 11975 COP: 10427



Date: 29.04.2019
Place: Vadodara