



RAMCHANDRA LEASING & FINANCE LIMITED

Corporate Office: 159/2, Amrut Niwas Bldg, Room No. 6, Dr. Vighas Street, Kalbudevi, Mumbai – 400002 MH.

Date: 21/05/2020

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

Scrip Code: 538540

Scrip Symbol: RLFL

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2020

With reference to above subject, we are herewith submitting Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2020 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretary, Mr. Suhas Bhattbhatt.

Please take the above on your records.

Thanking You,

Yours faithfully
For **Ramchandra Leasing & Finance Limited**

Sd/-
Pradeep Jain
Whole Time Director

TELEFAX : 0265 - 3268100 CIN : L65910GJ1993PLC018912
Email : rlandfl@gmail.com, Web : www.ramchandrafinance.com

Regd. Office :
201, Rudra Plaza Complex,
Dandia Bazar Main Road,
Dandia Bazar,
Vadodara - 390 001

Branch :
Ashok Stores,
Khot Chawj, L.T. Road,
Opp. Goyal Shopping Centre.
Borivali (W), Mumbai - 400092.



S Bhattbhatt & Co.

Company Secretaries

Office: 212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390020.
Telefax.: 0265-2333455 Mobile : 9824250787 Email : suhasbrd@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter ended : 31st March, 2020
 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 |
|--|---------------|---------------------------|
|--|---------------|---------------------------|
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. Shipra Mapara
Company Secretary and Compliance Officer
(M) 9725773847

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.: 0265-2969504
M. No.: 11975
CP No.: 10427

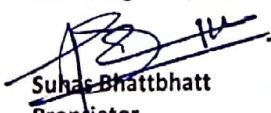
24. Appointment of Common Agency for share registry work (Name & Address)

: 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
Fax ---
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: A011975B000251599



Date: 18.05.2020

Place: Vadodara