



RAMCHANDRA LEASING & FINANCE LIMITED

Corporate Office: 159/2, Amrut Niwas Bldg, Room No. 6, Dr. Vighas Street, Kalbadevi, 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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | | | |
|----|--|---|--|
| 1. | For the Quarter ended | : | 31 st 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 | : | <u>rlandfi@gmail.com</u> |
| 9. | Name of the Stock Exchanges where
the Company's Securities are listed | : | Bombay Stock Exchange Ltd |

		No. of Shares	% of Total Issued Capital
10.	Issued Capital	:	5,11,62,000
11.	Listed Capital	:	5,11,62,000
12.	Held in dematerialized form in CDSL	:	3,73,11,226
13.	Held in dematerialized form in NSDL	:	1,30,13,774
14.	Physical	:	8,37,000
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 Capital during the quarter under consideration as per Table below: : Not Applicable

18. Register of Members is updated (Yes / No) : Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any. : Not Applicable

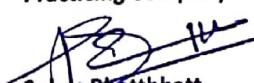


20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why? : Not Applicable
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:

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