

**REAL TOUCH FINANCE LIMITED**  
**FORMERLY ASSOCIATED CERFALS LIMITED**

**SECRETARIAL AUDIT REPORT**

1 For quarter Ended	31ST DECEMBER 2014
2 ISIN :	INE840I01014
3 Face Value :	10/- each
4 Name of the Company :	REAL TOUCH FINANCE LIMITED
5 Registered Office Address :	Arihant Enclave, Ground Floor,493B/57A, G.T Road(South) , Shibpur,HOWRAH – 711102
6 Correspondence Address	Arihant Enclave, Ground Floor,493B/57A, G.T Road(South) , Shibpur,HOWRAH – 711102
7 Telephone & Fax Nos.	Ph. 9933454540 Fax. (033) - 22259709
8 E-mail Address	acaasm@rediffmail.com
9 Names of the Stock Exchanges where the company's securities are listed :	1. The U.P. Stock Exchange Limited 2. BSE Limited

		Number of Shares	%of Total Issue Cap.
10 Issued Capital			100%
11 Listed Capital(Exchange-wise)	BSE Limited	12,692,690	
(as per company records)	The Kanpur Stock Exchange Ltd.,	12,692,690	

12 Held in dematerialised form in CDSL	2,442,134
13 Held in dematerialised form in NSDL	5,261,236
14 Physical	4,989,320
15 Total No of shares (12+13+14)	12,692,690

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 :

Particulars*	No.of shares	Applied/Not Applied for listing	Listed Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL

\* Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture , Any other (to specify)

.....continued Page 2



ASHOK KUMAR NATWARLAL & CO.  
CHARTERED ACCOUNTANTS

161/1, MAHATMA GANDHI ROAD  
3RD FLOOR, ROOM NO. 70B  
KOLKATA-700007  
PHONE:09468813311

: 2 :

- 18 Register of Members is updated (Yes/No)  
if not, updated-up to which date
- 19 Reference of previous quarter with regards to excess  
dematerialized shares, if any,
- 20 Has the company resolved the matter mentioned in point  
no. 19 above in the current quarter? If not, reasonwhy?

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests 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	Nil
Pending for more then 21Days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of  
Compliance Officer of the Company

23 Name, Address, Tel.& Fax No Registration no. of the Auditor

24 Appointment of common agency for  
share registry work, if yes (name &  
address)

25 Any other detail that the auditor may like to  
provide(e.g. BIFR company, delisting from  
Stock Exchange, company changed its  
name etc.)

161/1, Mahatma Gandhi Road,  
3rd Floor, Room No. 70B  
Kolkata - 700 007

Place : Kolkata  
Dated :13/01/2015



For, ASHOK KUMAR NATWARLA & CO.  
Chartered Accountants

*A.K. Agarwal.*  
(ASHOK KUMAR AGARWAL)  
Proprietor  
Membership No. 056189  
Firm Regn No.322307E