

AS Acharya S. K. & Associates

COMPANY SECRETARIES

Shree Sati Business Centre, 7/1 A, Grant Lane, 1st Floor, Room No. 17 & 18, Kolkata -700 012
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REAL TOUCH FINANCE LIMITED FORMERLY ASSOCIATED CEREALS LIMITED

SECRETARIAL AUDIT REPORT

1 For quarter Ended	31ST MARCH 2015
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.	(033) 26410119
8 E-mail Address	acaasm@rediffmail.com

9 Names of the Stock Exchanges where the company's securities are listed :	1. BSE Limited
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		Number of Shares	%of Total Issue Cap.
10 Issued Capital		12,692,690	100%
11 Listed Capital(Exchange-wise) (as per company record)	BSE Limited	12,692,690	100%

12 Held in dematerialised form in CDSL	3,370,793
13 Held in dematerialised form in NSDL	4,731,077
14 Physical	4,590,820

15 Total No of shares (12+13+14)	12,692,690
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16 Reasons for difference if any,between (10&11),(10&15),(11&15) :	NOT APPLICABLE
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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, Buy back, Capital Reduction Forfeiture , Any other (to specify)



: 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, reason why?

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 than 21Days	Nil	Nil	Nil

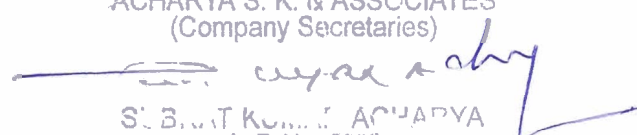
22 Name, Telephone & Fax No. of Compliance Officer of the Company

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

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.)

Place : Kolkata
Dated : 10/04/2015

ACHARYA S. K. & ASSOCIATES
(Company Secretaries)

S. B. M. T. K. ACHARYA
C. P. No. 5903