

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code	538540		
NSE Symbol*			
MSEI Symbol			
ISIN	INE516P01015		
Whether company has CIN	Yes		
CIN Number	L65910GJ1993PLC018912		
Name of the company*	Ramchandra Leasing and Finance Limited		
Registered office address			
Registered office address*	201/1, Rudra Plaza Complex, Dandia Bazar Main Road, Opp. VMC Gas Office		
Registered office state*	Gujarat		
Registered office city*	Vadodara		
Registered office district*	Vadodara		
Registered office pin code*	390001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	0265	3268100
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.ramchandrafinance.in		
Registered office email	rlandfl@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	201/1, Rudra Plaza Complex, Dandia Bazar Main Road, Opp. VMC Gas Office		
Correspondence state	Gujarat		
Correspondence city	Vadodara		
Correspondence district	Vadodara		
Correspondence pin code	390001		
Correspondence contact number	ISD Code	STD Code	Number
	+91	0265	3268100
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	rlandfl@gmail.com		
Reporting quarter*	31-12-2024		
Face value*	1		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	51162000	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	51162000	
Listed capital (BSE) (As per company records)*	51162000	100
Held in dematerialised form in CDSL*	36696728	71.73
Held in dematerialised form in NSDL*	13628272	26.64
Physical*	837000	1.64
Total no.of shares*	51162000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Aditi Garg
PAN of the compliance officer*	BQSPA5135R
Date of Appointment	20-05-2024
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS 55285
Mobile no.*	7073699466
Fax no.	
E-mail id*	aditiagarwal016@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Details of Previous Compliance Officer	NIL
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS/CMA*	Company secretary
Name of certifying auditor*	Nuren Lodaya
Date of issue of report*	14-01-2025
Address*	B 403, Pranav Commercial Plaza, MG Road, Mulund West
City*	Mumbai
Pincode*	400080
Contact no.*	091-7021113226
Fax no.	-
Email	
Membership no.*	60128
Firms registration number of audit firm	
Name of the firm*	Nuren Lodaya & Associates
COP number*	24248

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Purva Sharegistry (India) Pvt. Ltd
SEBI registration no.	INR000001112
Address	Unit no. 9, Shiv Shakti Ind. Estt. J .R. Boricha marg, Opp. Kasturba Hospital Lane Lower Parel
State	Maharashtra
City	Mumbai
Pincode	400011
Contact no.	022-23018261
Fax number of RTA	-
E-mail id	support@purvashare.com
Website Address	www.purvashare.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	