

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	538540		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
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			
Correspondence contact number	ISD Code	STD Code	Number
	+91	0265	3268100
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	rlandfl@gmail.com		
Reporting quarter*	31-03-2025		
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
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	51162000	
Held in dematerialised form in CDSL*	36921311	72.17
Held in dematerialised form in NSDL*	13403689	26.2
Physical*	837000	1.64
Total no.of shares*	51162000	100
Total no. of Security holders as on end of the quarter*	15998	
BSE Ltd		
	Number of shares	Reasons for difference
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	
National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
Whether changes during the quarter*	No	

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 ?	

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

Whether Compliance officer appointed		
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	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same 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*	23-04-2025	
Address*	B 403, Pranav Commercial Plaza, MG Road, Mulund West	
City*	Mumbai	
Pincode*	400080	
Contact no.*	091-7021113226	
Fax no.	-	
Email*	csnuren@gmail.com	
Membership no.*	Associate	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*	Yes	
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		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		