



REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164; PAN: AACCA2470P; GST: 19AACCA2470P1ZC;
Registered Office: Arihant Enclave, Ground Floor, 493B/57A, G.T. Road (South), Sibpur, Howrah -711102, West Bengal

April 27, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001,
Maharashtra, India

Scrip Code: 538611 ISIN: INE840I01014

Sub: Compliance Certificate under Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Madam/Sir,

The Compliance Certificate for the year ended March 31, 2024 as required to be submitted under Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been enclosed herewith.

You are requested to take the above information on record.

Thanking you,
Yours Sincerely,

For Real Touch Finance Limited

Manoj Kumar Jena

Company Secretary and Compliance Officer
ACS 67684

CERTIFICATE

(Pursuant to Regulation 40(9) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

I, S. Ganesan , Practicing Company Secretaries have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. REAL TOUCH FINANCE LIMITED [CIN: L01111WB1997PLC085164]** having its registered office at Arihant Enclave, Ground Floor, No. 493B/57A, G.T Road (South), Shibpur, Howrah – 711102, West Bengal maintained by **M/s. Niche Technologies Private Limited** (Registrars and Share Transfer Agents), having their Registered Office at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017 pertaining to transfer of Equity Shares of the company for the period beginning from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrars and Share Transfer Agents, I hereby certify that:

- a) as the transfer of shares held in physical form has been barred by SEBI, the Company has not processed any share transfer request and consequently there arose no necessity for entry in the memorandum of transfer and issue of share certificates thereof during the period.
- b) no request has been received by the Company and RTA relating to issue of duplicate share certificate, transmissions, transposition during the period from 1st April, 2023 to 31st March, 2024 for which letter of confirmation in lieu of physical certificate needs to be issued.
- c) no request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, split, exchange or endorsement of calls/allotment monies, during the period from 1st April, 2023 to 31st March, 2024 for which letter of confirmation in lieu of physical certificate needs to be issued.

SUBRAMANIAN Digitally signed by
GANESAN SUBRAMANIAN GANESAN
Date: 2024.04.22 19:55:32
+05'30'

S. GANESAN
Practicing Company Secretary
FCS – 4779/ C.P.No.8336
UDIN NO: F004779F000212987
PR: 2685/2022

Date: Monday, April 22, 2024
Place: Chennai