

RAGHUNATH PRASAD PHOOLCHAND LTD

CIN: L27109WB1966PLC026970

135 CANNING STREET, KOLKATA - 700 001

Telephone: 9038141960

Email: rppltd@rediffmail.com

Date: 24-4-2019

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Dear Sir/ Madam,

Sub: Submission of Documents for Compliance relating to Q4 of FY: 2018-19

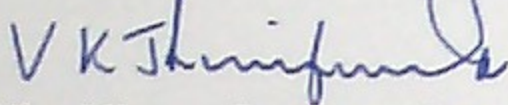
In pursuance to fulfilment of compliance with the listing agreement, we hereby submit the following documents to meet the compliances for 4th quarter i.e. January, 19 to March, 19.

1. Regulation 13(3)-Statement of Investor complaints.
2. Regulation 31(1)(b)- Shareholding pattern
3. Regulation 55A-Reconciliation of Share Capital Audit Report.
4. Regulation 27(2) -Corporate Governance Report.
5. Regulation 7(3)-Compliance Certificate certifying maintaining physical & electronic transfer facility
6. Regulation 40 (9)-Certificate from Practicing Company Secretary.

Please take the above on record and acknowledge the receipt of the documents.

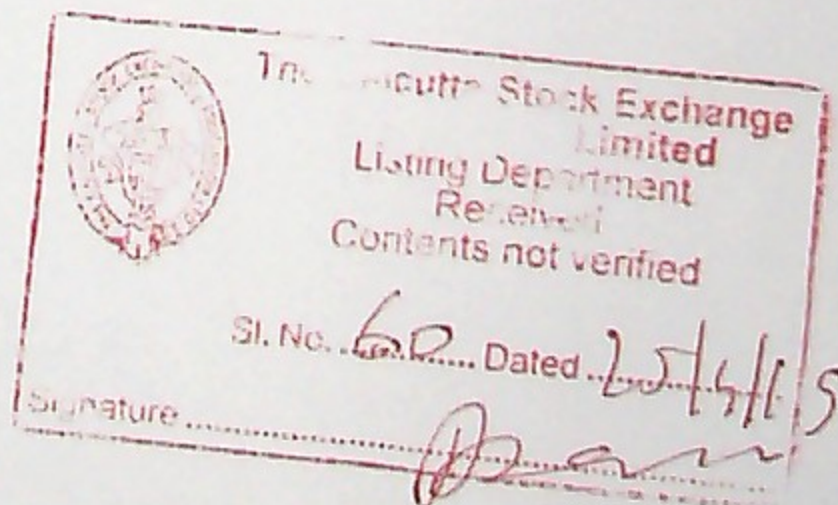
Thanking you.

Yours sincerely,
For Raghunath Prasad Phoolchand Limited


Vinod Kumar Jhunjunwala

Managing Director

Encl: As Above



RECONCILIATION OF SHARE CAPITAL AUDIT
(Formerly Known as Secretarial Audit Report)

RAGHUNATH PRASAD PHOOLCHAND LIMITED						
Quarter Ended	31 st March, 2019					
	INE880R01011					
Value	Rs. 10/-					
Name of the Company	RAGHUNATH PRASAD PHOOLCHAND LIMITED					
Registered Office Address	135, Canning Street, Kolkata-700001					
Correspondence Address	135, Canning Street, Kolkata-700001					
Telephone & Fax Nos.	033-22425444					
Email address	rppltd@rediffmail.com					
Names of the Stock Exchanges where the Company's securities are listed:	CALCUTTA STOCK EXCHANGE LIMITED					
Issued Capital (No of shares)	2,49,500					
Issued Capital (Exchange-wise) (as per company record)						
Name of the Stock Exchange	Number of Shares	% of Issued Capital				
Calcutta Stock Exchange Limited (CSE)	2,49,500	100%				
	Number of Shares	% of Issued Capital				
	NIL	NIL				
Not held in dematerialised form in CDSL	NIL	NIL				
Not held in dematerialised form in NSDL	NIL	NIL				
Physical	2,49,500	2,49,500				
Total No. of shares (12+13+14)	2,49,500	2,49,500				
Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): N.A.						
Difference between (10 & 11) and (10 & 15) : N.A.						
Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
			NIL			
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
Register of Members is updated (Yes / No) if not, updated up to which date				YES		
Reference of previous quarter with regards to Excess dematerialised shares, if any				N.A.		

no.19 in the current quarter? If not, reason why?

N.A.

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:

emat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL
Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Vinod Kumar Jhunjhunwala Mobile No. 9836225444		
Name Address, Tel. & Fax No., Registration. no. of the Company Secretary in Practice	SHWETA DALMIYA COP No. 19603 Membership No. 38153 76, Ashutosh Mukherjee Road, Kolkata-700025 Phone: 9874316346		
24 Appointment of common agency for share registry work. If yes name & address	NICHE TECHNOLOGIES PRIVATE LIMITED 3A, Auckland Place, 7th Floor Room No : 7A & 7B Kolkata - 700 016		
25 Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	N.A.		

For S. Dalmiya & Associates
Company Secretaries

Shweta Dalmiya
Proprietor
Membership No. 38153
COP No. 19603



Place: Kolkata
Date: 12.04.2019