

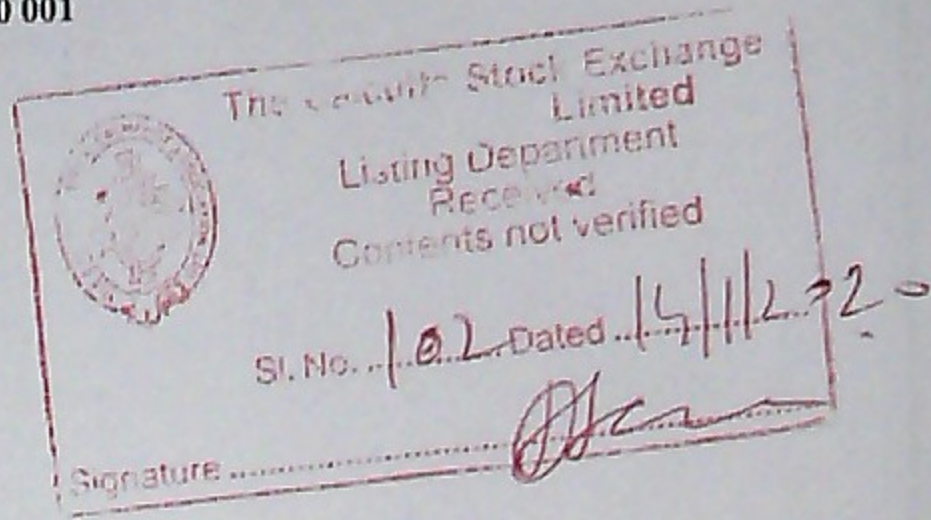
RAGHUNATH PRASAD PHOOLCHAND LTD

CIN: L27109WB1966PLC026970

135 CANNING STREET, KOLKATA - 700 001

Telephone: 033-46001479

Email: rppltd@rediffmail.com



Date: 14.01.2020

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

Dear Sir/ Madam,

Sub: Submission of Documents for Compliance relating to Q3 of FY: 2019-20

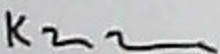
In pursuance to fulfilment of compliance with the listing agreement, we hereby submit the following documents to meet the compliances for 3rd quarter i.e. October, 19 to December, 19.

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.

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

Thanking you.

Yours sincerely,
For Raghunath Prasad Phoolchand Limited


Authorised Signatory

Encl: As Above



S. Dalmiya & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

(Formerly Known as Secretarial Audit Report)

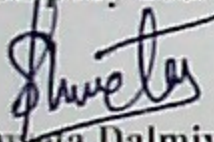
RAGHUNATH PRASAD PHOOLCHAND LIMITED

1	For the Quarter Ended	31 st December, 2019					
2	ISIN	INE880R01011					
3	Face Value	Rs. 10/-					
4	Name of the Company	RAGHUNATH PRASAD PHOOLCHAND LIMITED					
5	Registered Office Address	135, Canning Street, Kolkata-700001					
6	Correspondence Address	135, Canning Street, Kolkata-700001					
7	Telephone & Fax Nos.	033-46001479					
8	Email address	rppltd@rediffmail.com					
9	Names of the Stock Exchanges where the company's securities are listed:	CALCUTTA STOCK EXCHANGE LIMITED					
10	Issued Capital (No of shares)	2,49,500					
11	Listed 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		
12	Held in dematerialised form in CDSL	NIL			NIL		
13	Held in dematerialised form in NSDL	NIL			NIL		
14	Physical	2,49,500			2,49,500		
15	Total No. of shares (12+13+14)	2,49,500			2,49,500		
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):	N.A.					
	Difference between (10 & 11) and (10 & 15) :	N.A.					
17	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).						
18	Register of Members is updated (Yes / No) if not, updated up to which date						YES
19	Reference of previous quarter with regards to Excess dematerialised shares, if any						N.A.
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?						N.A.
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:			
Demat 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
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.		Mr. Vinod Kumar Jhunjhunwala Mobile No. 9836225444
23	Name Address, Tel. & Fax No., Registration. no. of the Company Secretary in Practice		SHWETA DALMIYA S. DALMIYA & ASSOCIATES 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
UDIN A038153B000049428



Place: Kolkata
Date: 13.01.2020