RAGHUNATH PRASAD PHOOLCHAND LTD C1N: L27109WB1966PLC026970 135 CANNING STREET, KOLKATA – 700 001

Telephone: 033-46001479 Email:rppltd@rediffmail.com

Date: 15.07.2019

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

Dear Sir/ Madam,



In pursuance to fulfilment of compliance with the listing agreement, we hereby submit the following documents to meet the compliances for 1st quarter i.e. April, 19 to June, 19.

- Regulation13(3)-Statement of Investor complaints.
- Regulation 31(1)(b)- Shareholding pattern 2.
- Regulation 55A-Reconciliation of Share Capital Audit Report. 3.
- 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

Vinod Kumar Jhunjhunwala

Managing Director

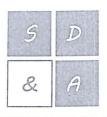
Encl: As Above











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

	RA	GHUNAT	H PRASA	D PHO	OLCHAN	ND LIMIT	red	7.5	Market S.	
1	For the Quarter Ended					30 th June, 2019				
2	ISIN				INE880R01011					
3	Face Value				Rs. 10/-					
<u>3</u> 4	Name of the Company				RAGHUNATH PRASAD PHOOLCHAND					
4	Traine of the start		LIMITED							
Nac.	Registered Office Address				135, Canning Street, Kolkata-700001					
5	Correspondence Address				135, Canning Street, Kolkata-700001					
6	Correspondence Address				033-46001479					
7	Telephone & Fax Nos.				rppltd@rediffmail.com					
8	Email address Names of the Stock Exchanges where the				CALCUTTA STOCK EXCHANGE LIMITED					
9	Names of the Stock company's securities									
		2,49,500								
10										
11	Name of the Stock Exchange				Number of Shares			% of Issued Capital		
	Calcutta Stock Exchange Limited (CSE)			2,49,500			100%			
	Calcutta Stock Exchange Emiliary				Number of Shares			% of Issued Capital		
					NIL			NIL		
	Held in dematerialised form in CDSL							INIL		
12	Held in dematerialised form in NSDL				NIL			NIL		
13	Physical				2,49,500			2,49,500		
14	Total No. of shares (12+13+14)				2,49,500			2,49,500		
15 16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): N.A.								,49,500	
16	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									
1 /	Table below:									
	Particulars*	No. of	Applied	Listed	on Stook	Whether	***			
	1 ar treums	State	for listing	Exc	hanges		intimated to		In-	
		3		(Specif	fy Names)	intimate			Prin. Appr.	
1				(Specif	ly Ivames)		N:	SDL	pending for	
						CDSL			SE (Specify	
	NII								Names)	
	*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.		
1		,							ASSOCIAL ASSOCIA	

76, Ashutosh Mukherjee Road, Kolkata- 700 025, Ph: +91-9874316346 Email: sdalmiya.associates@gmail.com, Website: www.sdalmiyaassociates.com

the company resolved the matter mentioned Above in N.A. Int no.19 in the current quarter? 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: Demat requests No. of shares No. of Reasons for delay requests Confirmed after 21 Days NIL NIL NIL Pending for more than 21 days NIL NIL NIL 22 Name, Telephone & Fax No. of the Mr. Vinod Kumar Jhunjhunwala Compliance Officer of the Co. Mobile No. 9836225444 23 SHWETA DALMIYA Name Address, Tel. & Fax No., Registration. COP No. 19603 Membership No. 38153 no. of the Company Secretary in Practice 76, Ashutosh Mukherjee Road, Kolkata-700025 Phone: 9874316346 NICHE TECHNOLOGIES PRIVATE 24 Appointment of common agency for share LIMITED registry work. If yes name & address 3A, Auckland Place, 7th Floor Room No : 7A & 7B Kolkata – 700 016 Any other detail that the Company Secretary in N.A. 25 Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed

For S. Dalmiya & Associates

its name etc.)

Company Secretaries

Shweta Dalmiya

Proprietor Membership No. 38153

COP No. 19603

Place: Kolkata Date: 10.07.2019