

9th January 2026

**To****BSE Limited**

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

**Scrip Code: 538611 ISIN: INE840I01014****Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025****Ref: NSDL/CIR/II/5/2019 dated January 25, 2019****CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019****SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated January 24, 2019**

With reference to above matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025 received from M/s. Niche Technologies Private Limited, Registrar and Share Transfer Agent of our Company.

We request you to kindly take this on record.

Thanking you,  
Yours faithfully,

**For Real Touch Finance Limited**

Varsha  
Gupta



Digitally signed by Varsha Gupta  
DN: cn=Varsha Gupta, o=Real Touch Finance Limited,  
ou=Real Touch Finance Limited, email=varsha.gupta@realtouchfinance.com,  
c=IN  
Date: 2026.01.09 11:05:10 +05'30'

**Varsha Gupta**

Company Secretary



## NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

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Date: 05.01.2026

To  
REAL TOUCH FINANCE LTD.  
ARIHANT ENCLAVE, GR. FLOOR  
4938/57A G T ROAD (SOUTH)  
SHIBPUR  
HOWRAH- 711 102

Dear Sir / Madam

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31<sup>st</sup> December 2025**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2025, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.  
(Registrar & Share Transfer Agent)**

**( Ashok Sen )  
Manager – EDP**