

# P. K. Leasing & Finance Ltd.

P-36, India Exchange Place, 4th Floor  
Kolkata-700 001 • Phone : +91 33 2225 3123  
E-mail : anilpklf@yahoo.co.in • anilpklf@gmail.com  
Web. : www.pkleasing.in

CIN : L65910WB1992PLC055895

Date: 09-01-2021

The Listing Department  
Metropolitan Stock Exchange of India Ltd  
4<sup>th</sup> Floor, Vibavor Towers  
Plot No. C-62, opp. Trident Hotel  
Bandra Kurla Complex, Bandra East  
Mumbai-400098

Symbol: PKLEASING

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Sub: Reconciliation of Share Capital Audit Report for 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2020

Dear Sir,

With Reference to the above mentioned subject and in terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a Certificate of Reconciliation of Share Capital Audit Report obtained from a **Practicing Company Secretary** for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2020

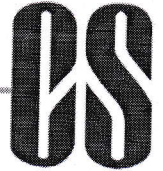
You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,  
For P. K. LEASING & FINANCE LTD

ANIL AGARWAL  
(MANAGING DIRECTOR)  
DIN: 00315722

Encl: As above



**CS Seema Manglunia**

■ B. Com. (Hons.) FCS.

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 31st December 2020
2. ISIN : INE 061D01018
3. Face Value : Rs 10/- per Share
4. Name of the Company : P K LEASING & FINANCE LIMITED
5. Registered Office Address : P-36 India Exchange Place  
Kolkata-700001
6. Correspondence Address : P-36 India Exchange Place  
Kolkata-700001
7. Telephone & Fax Nos. : 033 2225-3123
8. Email Address : anilpklf@yahoo.co.in
9. Names of the Stock Exchanges where the company's securities are listed : 1. The Calcutta Stock Exchange Ltd  
2. Metropolitan Stock Exchange of India Ltd
10. Issued Capital
11. Listed Capital (Kolkata)
12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
15. Total No. of Shares (12+13+14)
16. Reasons for difference if any, between

Number of shares	% of Total Issued Cap.
3110400	100
3110400	

403850	12.98
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2646250	85.08
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60300	1.94
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3110400
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(10&11)

NIL

(10&15)

NIL

(11&15)

NIL

17. Certifying the details of changes in Share Capital during the quarter under consideration as per table below :

Particulars	No.of shares	Applied/Not Applied for listing	Listed on Stock (Specify Names)		whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr.pend ing for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

18. Register of Members is updated (Yes / No )  
If not, updated upto 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 in point no.19 above 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 :

Total No.of demat requests	No.of requests	No.of Shares	Reasons for delay		
Confirmed after 21 Days	NIL	NIL	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Miss Deepika Luharuka  
29/13, DOVELAND COURT,  
FLAT NO 38 BALLYGUNJE PARK  
NEAR HALIDRAM KOLKATA 700019  
WEST BENGAL INDIA

23. Name, Address, Tel. & Fax No., .  
Regn. no. of the certifying CS

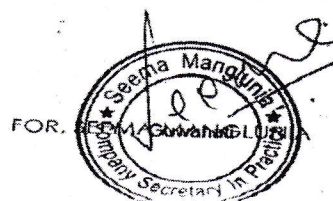
: Seema Manglunia  
23A, Tirupati Market,2nd Floor  
T R P Road, Fancy Bazar, Guwahati-781001  
.919864400947 (M)  
C. P. No: 10520

24. Appointment of common agency for share registry work

: M/s Niche Technologies Private Limited  
3A Auckland Place  
7th Floor, Room No. 7A & 7B, Kolkata 700 017

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange, Company Changed its name etc.)

No



Place: Guwahati  
Date: 08.01.2021  
UDIN :F009390B001914821

(SEEMA MANGLUNIA)  
PRACTICING COMPANY SECRETARY  
C.P NO. 10520