



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: 06-07-2024

The Listing Department
Metropolitan Stock Exchange of India Ltd
Vibavor Towers, 5th Floor, 501
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 1st Quarter ended 30th June 2024

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 1st Quarter ended 30th June 2024

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : **30th June 2024**
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
4th Floor, Kolkata-700001
6. Correspondence Address : P-36 India Exchange Place
4th Floor, Kolkata-700001
7. Telephone & Fax Nos. : 033 4004 8969
8. Email Address : anilpkf@yahoo.co.in
9. Names of the Stock Exchanges where the company's securities are listed : 1. Metropolitan Stock Exchange of India Ltd

	<u>Number of shares</u>	<u>% of Total Issued Cap.</u>
10. Issued Capital	3110400	100
11. Listed Capital	3110400	
12. Held in dematerialised form in CDSL	606150	19.49
13. Held in dematerialised form in NSDL	2443950	78.57
14. Physical	60300	1.94
15. Total No. of Shares (12+13+14)	3110400	
16. Reasons for difference if any, between (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 NSD	In-prin. Appr. pending 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

Ms. Deepika Luharuka
29/13, BALLYGUNGE PARK
KOLKATA-700019
98317 24614 (M)

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

Ms. Seema Manglunia
Flat 1C, Ambika Shree Hari Apartment
GMCH Road, Opp Boys Dental Hostel
Guwahati-781005 (Assam)
98644 00947 (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: 06.07.2024
UDIN : F009390F000682568

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