



Date: 13-10-2026

To,
The Listing Department
Metropolitan Stock Exchange of India Ltd.
Building A, Unit 205(A), 2nd Floor, Agastya Corporate Park,
Sunder Baug Lane, L.B.S. Road, Kurla (W), Mumbai – 400070.

Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter Ended 30th September, 2026

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

Dear Sir/Madam,

With reference to the above-mentioned subject, we are enclosing herewith the **Reconciliation of Share Capital Audit Report** for the quarter ended **30th September, 2026**, issued by a Practising Company Secretary, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to kindly take the enclosed report on record.

Thanking you,

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

ANIL
KUMAR
AGARWAL

Digitally signed by
ANIL KUMAR
AGARWAL
Date: 2026.10.13
14:58:44 +05'30'

ANIL KUMAR AGARWAL
Managing Director
DIN: 00315722

Encl.: As above



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : **30th September 2026**
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
98310 25499
8. Email Address : anilpklf@yahoo.co.in
9. Names of the Stock Exchanges where the company's securities are listed : Metropolitan Stock Exchange of India Ltd

10. Issued Capital — equity + preference shares

11. Listed equity capital — INE061D01018

12. Held in dematerialised form in CDSL

13. Held in dematerialised form in NSDL

14. Physical equity shares

15. Total listed equity shares (12+13+14)

Unlisted preference shares — INE061D04012

16. Reasons for difference if any, between

(10&11)

(10&15)

(11&15)

Number of shares	% of Total Issued Cap.
42,10,400	100.00%
31,10,400	73.88%
12,71,860	30.21%
17,78,240	42.23%
60,300	1.43%
31,10,400	73.88%
11,00,000	26.12%

11,00,000 Non-Cumulative, Non-Convertible Redeemable Preference Shares of ₹10 each, bearing separate ISIN INE061D04012, are unlisted. The listed equity shares of 31,10,400 are covered under ISIN INE061D01018.

11,00,000 Non-Cumulative, Non-Convertible Redeemable Preference Shares of ₹10 each, bearing separate ISIN INE061D04012, are unlisted. The listed equity shares of 31,10,400 are covered under ISIN INE061D01018.

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. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18. Register of Members is updated (Yes / No) Yes
If not, updated upto which date

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
Pending for more than 21 days	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 More
Flat 1C, Ambika Shree Hari Apartment
GMCH Road, Opp Boys Dental Hostel
Guwahati-781005 (Assam)
98644 00947 (M)
FCS : 9390 , 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.)

NIL



(SEEMA MANGLUNIA MORE)
PRACTICING COMPANY SECRETARY
FCS : 9390 , C.P NO. 10520

Date:12.10.2026
UDIN : F009390H001815141