



P. K. LEASING & FINANCE LTD.

P-36, INDIA EXCHANGE PLACE, 4TH FLOOR, KOLKATA-700 001

☎ 2225-3123/4298, Fax : 2225-3598/3741
Email: anilpklf@yahoo.co.in

CIN: L65910WB1992PLC055895

Date: 10-08-2016

1. The Listing Department
Metropolitan Stock Exchange of India Ltd
4th Floor, Vibavor Towers
Plot No. C-62, opp. Trident Hotel
Bandra Kurla Complex, Bandra East
Mumbai-400098
Symbol: PKLEASING

2. The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700 001
Scrip Code No. 10026186

Sub: Disclosure of the Impact of Audit Qualifications under regulation 33/52 of SEBI (LODR), Amendment Regulations, 2016

Dear Sir,

In terms of the applicable provisions of the SEBI (LODR) Regulations, 2015 read with SEBI Circular bearing reference no. CIR/CFD/CMD/56/2016 DATED May 27, 2016, Please find enclosed herewith (as Annexure-I) the "**Statement of Impact of Audit Qualification**" for the financial Year ended March 31, 2016.

You are Kindly Requested to take the above document on record & acknowledge.

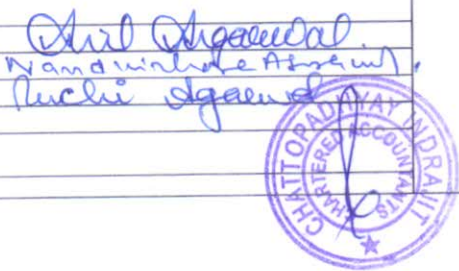
Thanking you,

Yours faithfully
For P. K. LEASING & FINANCE LTD

ANIL KUMAR AGARWAL
(MANAGING DIRECTOR)
DIN: 00315722

Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial Results - (Standalone and Consolidated separately)

P.K.LEASING & FINANCE LIMITED

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2016				
[See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]				
	Sl.No.	Particulars	Audited Figures (as reported before adjusting for qualifications) Rs	Audited Figures (as reported after adjusting for qualifications) Rs
I.	1.	Turnover / Total income	96,59,109.75	96,59,109.75
	2.	Total Expenditure	29,63,171.36	29,63,171.36
	3.	Net Profit/(Loss)	66,95,938.39	66,95,938.39
	4.	Earnings Per Share	1.52	1.52
	5.	Total Assets	3,26,05,788.38	3,26,05,788.38
	6.	Total Liabilities	3,26,05,788.38	3,26,05,788.38
	7.	Net Worth	3,21,78,024.00	3,21,78,024.00
	8.	Any other financial item(s) (as felt appropriate by the management)	Nil	Nil
II. Audit Qualification (each audit qualification separately):				
	a.	Details of Audit Qualification:	Failure to appoint company secretary as per Section 203 of The Companies Act 2013 and penal consequence as prescribed in the given section	
	b.	Type of Audit Qualification :	Qualified Opinion / Disclaimer of Opinion / Adverse Opinion	
	c.	Frequency of qualification:	Whether appeared first time / repetitive / Continuing from Financial Year 2014-15	
	d.	For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:	<i>The Company is not getting desirable candidate for the post of company secretary. The company is continuously issuing advertisement in newspaper for the same. Moreover the candidates which are interviewed ask for a pay scale , which is quite high and not affordable for the company</i>	
	e.	For Audit Qualification(s) where the impact is not quantified by the auditor:	Not Applicable	
		(i) Management's estimation on the impact of audit qualification:		
		(ii) If management is unable to estimate the impact, reasons for the same:		
		(iii) Auditors' Comments on (i) or (ii) above:		
III. Signatories:				
		• CEO/Managing Director		
		• CFO		
		• Audit Committee Chairman		
		• Statutory Auditor		
		Place: Kolkata		
		Date: 30/05/2016		