



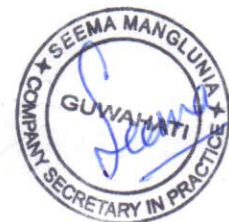
RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th September 2014
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. : 2225-4298/3123 (P) 2225-3741 (F)
8. Email Address : anilpklf@yahoo.co.in
9. Names of the Stock Exchanges where the company's securities are listed : Kolkata Stock Exchange

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
(10&11)
(10&15)
(11&15)

Number of shares	% of Total Issued Cap.
3110400	100
3110400	
334900	10.77
2556900	82.20
218600	7.03
3110400	

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

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

: Mr Anil Kumar Agarwal
2225-4298/3123 (P) 2225-3741 (F)
.919831025499 (M)

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
71 B. R.B Basu Road, 5th Floor
Kolkata-700001

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: 10.10.2014

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