

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: 09-10-2021

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 2nd Quarter ended 30th September 2021

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 **2nd Quarter ended 30th September 2021**

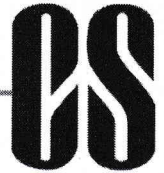
You are kindly requested to take the same on record.

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 : **30th SEPTEMBER 2021**
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 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

	Number of shares	% of Total Issued
		Cap.
10. Issued Capital	3110400	100
11. Listed Capital (Kolkata)	3110400	
12. Held in dematerialised form in CDSL	423850	13.63
13. Held in dematerialised form in NSDL	2626250	84.43
14. Total dematerialised Shares	3050100	98.06
15. Physical	60300	1.94
16. Total No. of Shares (12+13+14)	3110400	
17. Reasons for difference if any, between		
(10&11)		NIL
(10&15)		NIL
(11&15)		NIL

18. 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.pend ing for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

Yes

20. Reference of previous quarter with regards to excess dematerialised shares,if any

N.A

21. Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N.A

22. 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

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

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

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

Seema Manglunia
Flat 1C, Ambika Shree Hari Apartment
GMCH Road, Opp Boys Dental Hostel
Guwahati-781005 (Assam)
919864400947 (M)
C. P. No: 10520

25. 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

26. 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: 07-10-2021
UDIN :F009390C001114835

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