



**Date: 11-07-2023**

**The Listing Department  
Metropolitan Stock Exchange of India Ltd  
Vibavor Towers, 5<sup>th</sup> 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 1<sup>st</sup> Quarter ended 30<sup>th</sup> June 2023**

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 **1<sup>st</sup> Quarter ended 30<sup>th</sup> June 2023**

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 2023**
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 : [anilpklf@yahoo.co.in](mailto:anilpklf@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                      | 3110400          |                        |
| 12. Held in dematerialised form in CDSL | 603900           | 19.42                  |
| 13. Held in dematerialised form in NSDL | 2446200          | 78.65                  |
| 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 Luharka**  
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: 10.07.2023  
UDIN : F009390E000579872

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