



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: 09-04-2025

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

Symbol: PKLEASING

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

Sub: Reconciliation of Share Capital Audit Report for the 4th Quarter ended 31st March 2025

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 **4th Quarter ended 31st March 2025**

You are kindly requested to take the same on record.

Thanking you,

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

ANIL KUMAR AGARWAL
(MANAGING DIRECTOR)
DIN: 00315722

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : **31st March 2025**
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 : **1. Metropolitan Stock Exchange of India Ltd**

10. Issued Capital

11. Listed Capital

| Number of shares | % of Total Issued Cap. |
|------------------|------------------------|
| 3110400 | 100 |
| 3110400 | |

12. Held in dematerialised form in CDSL

| | |
|--------|-------|
| 758950 | 24.40 |
|--------|-------|

13. Held in dematerialised form in NSDL

| | |
|---------|-------|
| 2291150 | 73.66 |
|---------|-------|

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.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 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 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
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:09.04.2025
UDIN : F009390G000063983

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

