



Date: 17-07-2026

**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 Quarter ended 30th June 2026

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 **Quarter ended 30th June 2026**

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 : **30th June 2026**
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 : **Metropolitan Stock Exchange of India Ltd**

10. Issued Capital

11. Listed Capital

<u>Number of shares</u>	<u>% of Total Issued Cap.</u>
4210400	100
3110400	

12. Held in dematerialised form in CDSL

1268860	30.14
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13. Held in dematerialised form in NSDL

1781240	42.31
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14. Physical

60300	1.43
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15. Total No. of Shares (12+13+14)

3110400	73.88
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16. Reasons for difference if any, between

(10&11)

(10&15)

(11&15)

11,00,000 Non-Cumulative Non-Convertible Redeemable Preference Shares (NCRPS) of Rs. 10/- each are unlisted.
11,00,000 Non-Cumulative Non-Convertible Redeemable Preference Shares (NCRPS) of Rs. 10/- each are unlisted.
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. pending for SE (Specify Names)
Allotment of 11,00,000 Unlisted, Non-Cumulative, Non-Convertible Redeemable Preference Shares on Private Placement Basis	11,00,000	Not Applied	Not Applicable (Unlisted Preference Shares)	No	No	Not Applicable

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

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
Pending for more than 21 days	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 More
Flat 1C, Ambika Shree Hari Apartment
GMCH Road, Opp Boys Dental Hostel
Guwahati-781005 (Assam)
98644 00947 (M)
FCS : 9390 , 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



(SEEMA MANGLUNIA MORE)
PRACTICING COMPANY SECRETARY
FCS : 9390 , C.P NO. 10520

Date:15.07.2026
UDIN : F009390H000842310