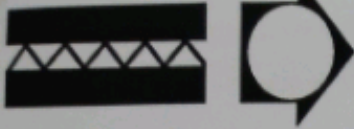


ARCO LEASING LIMITED



July 15, 2022

"By Mail"

To,

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 511038, Security ID :
ZARCOLEA

Dear Sir/Madam,

Re: ISIN - INE955S01019

Sub: Reconciliation of Share Capital Audit

Pursuant to SEBI's Circular No. D&CC/FITTC/CIR-16/2002 dated 31/12/2002 and CIR/M RD/DP/30/20 10 dated September 6, 2010 (as amended) read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2022 issued by a Practicing Company Secretary.

You are requested to kindly take the same on your record.

Thanking You.

Yours faithfully,

For ARCO LEASING LIMITED

NARENDRA MAHAVIR RUIA

DIRECTOR

DIN: 01228312

Encl.: As above

REPLY TO,
PLOT NO. 123, STREET NO. 17
M.I.D.C. (MAROL),
ANDHERI (E), MUMBAI - 400 093
INDIA
CIN : L65910MH1984PLC031957

TEL:(91-22) 6693 6311-3
2821 7222-5

FAX : (91-22) 2836 1760

2022.07.15 14:21
:arcoleasingltd@gmail.com

PRIYANKA OKA & ASSOCIATES

Practising Company Secretaries

July 11, 2022

The Board of Directors

ARCO LEASING LIMITED

PLOT NO 123, STREET NO 17, MIDC MAROL

ANDHERI (EAST), MUMBAI - 400093

Dear Sirs,

Sub: **Reconciliation of Share Capital Audit**

I have audited the attached 'Reconciliation of Share Capital Audit' report for the period ended on **June 30, 2022** in accordance with Circular No. D & CC/FITTC/CIR-16/2002 dated 31-12-2002 and CIR/M RD/DP/30/20 10 dated September 6, 2010 (as amended) issued by the Securities and Exchange Board of India and Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, of **ARCO LEASING LIMITED (CIN L65910MH1984PLC031957)** (hereinafter referred to as 'the Company'), having its registered office at Plot No 123, Street No 17, MIDC Marol, Andheri (East), Mumbai - 400 093 and for that purpose I have relied on the Register of Members, share accounting system maintained in electronic form by the Registrar & Transfer Agent (hereinafter called as R & T Agent), namely BIGSHARE SERVICES PRIVATE LIMITED and also the printouts generated from the computer system and authenticated by the officers of the R & T Agent.

In my opinion and to the best of my information and according to the explanations given to us the aforesaid records give the information required by the circular referred earlier.

1.	For Quarter ended	:	June 30, 2022	
2.	ISIN	:	INE955S01019	
3.	Face Value	:	Rs.10/-	
4.	Name of the Company	:	ARCO LEASING LIMITED	
5.	Registered Office Address	:	Plot No. 123, Street No. 17, MIDC, Marol, Andheri (E), Mumbai – 400 093, Maharashtra Website: www.arcoleasing.com	
6.	Correspondence Address	:	Plot No. 123, Street No. 17, MIDC, Marol, Andheri (E), Mumbai – 400 093, Maharashtra	
7.	Telephone & Fax Nos.	:	Tel: 022 28217222 Fax: 022 – 28361760	
8.	Email address	:	Email id: arcoleasingltd@gmail.com	
9.	Names of the Stock Exchanges where the company's securities are listed	:	BSE Limited	
10.	Issued Capital	:	No. of Shares	% of Total Issued Capital
			440070*	100
11.	Listed Capital (Exchange-wise) (as per company records)	:	240070	100
12.	Held in dematerialised form in CDSL	:	0	0
13.	Held in dematerialised form in NSDL	:	128600	53.5677
14.	Physical	:	111470	46.4323
15.	Total No. of shares (12+13+14)	:	240070	100.00

Address: 9, Dhanashree CHS, M. G. Road, Naupada, Thane (W) – 400 602, Maharashtra, India.

Mobile: 9819731842, **Email:** cspriyankaoka@gmail.com

Priyanka M. Oka



PRIYANKA OKA & ASSOCIATES

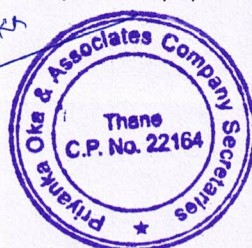
Practising Company Secretaries

16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	* On July 12, 2018, the Company has issued and allotted 2,00,000 Cumulative Redeemable Preference Shares of Rs.100/- each. However, these shares are not listed at any Stock Exchange.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below – NOT APPLICABLE						
	Particulars ***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
	--	--	--	--	--	--	--
18.	Register of Members is updated (Yes / No) If not, updated up to which date	:	YES				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	NOT APPLICABLE				
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	NOT APPLICABLE				
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		
	Pending for more than 21 days		NIL	NIL	NIL		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Ms. Priyanka Jatin Shah has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. April 6, 2022. The Company is in the process of appointing Company Secretary and Compliance Officer in place of Ms. Shah.				
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	:	PRIYANKA M OKA PRIYANKA OKA & ASSOCIATES PRACTISING COMPANY SECRETARY Address : 9, DHANASHREE CHS, M.G. ROAD, NAUPADA, THANE (W) – 400 602 FCS-10084 CP-22164				
24.	Appointment of common agency for share registry work if yes (name & address)	:	BIGSHARE SERVICES PRIVATE LIMITED CIN: U99999MH1994PTC076534				

Address: 9, Dhanashree CHS, M. G. Road, Naupada, Thane (W) – 400 602, Maharashtra, India.

Mobile: 9819731842, Email: cspriyankaoka@gmail.com

Priyanka M. Oka



PRIYANKA OKA & ASSOCIATES

Practising Company Secretaries

		<p>1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makhwana Road, Marol, Andheri (East), Mumbai – 400059</p> <p>Tel: 022- 6263 8200 Fax: 022 – 6263 8299</p> <p>Email: investor@bigshareonline.com Website: www.bigshareonline.com</p>
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	: NOT APPLICABLE

For Priyanka Oka & Associates
Company Secretaries

Priyanka M. Oka
Priyanka Oka
(Proprietor)
Mem No.: FCS 10084
C.P. No. 22164

Signature:

Name of the Firm: PRIYANKA OKA & ASSOCIATES

Name of Company Secretary: Priyanka Oka

Membership No.: F10084

COP No. 22164

UDIN: F010084D000602588

Date: July 11, 2022

Place: Thane

Address: 9, Dhanashree CHS, M. G. Road, Naupada, Thane (W) – 400 602, Maharashtra, India.

Mobile: 9819731842, **Email:** csPriyankaoka@gmail.com