



# ARCO LEASING LTD.

ALL/98485/2019-20

October 16, 2019

To,

**Corporate Relationship Department**  
**BSE Limited (SME Segment)**  
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 read with provisions of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter and half year ended September 30, 2019 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 RUIA**  
**DIRECTOR**  
**DIN: 01228312**

**Address: Plot No.123, Street No.17, MIDC, Marol, Andheri(E), Mumbai – 400 093**

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  
E-mail  
:arcoleasingltd@gmail.com

October 15, 2019

The Board of Directors  
**ARCO LEASING LIMITED**  
PLOT NO 123, STREET NO 17, MIDC MAROL  
ANDHERI (EAST), MUMBAI - 400093

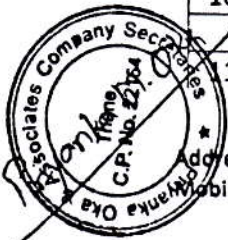
Dear Sirs,

Sub: Reconciliation of Share Capital Audit

I have audited the attached 'Reconciliation of Share Capital Audit' report for the period ended on 30<sup>th</sup> September, 2019 in accordance with Circular No. D & CC/FITTC/CIR-16/2002 dated 31-12-2002 as amended, issued by the Securities & Exchange Board of India, of **ARCO LEASING LIMITED** (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	:	<b>September 30, 2019</b>	
2.	ISIN	:	<b>INE955S01019</b>	
3.	Face Value	:	<b>Rs.10/-</b>	
4.	Name of the Company	:	<b>ARCO LEASING LIMITED</b>	
5.	Registered Office Address	:	Plot No. 123, Street No. 17, MIDC, Marol, Andheri (E), Mumbai – 400 093, Maharashtra <b>Website: www.arcoleasing.com</b>	
6.	Correspondence Address	:	Plot No. 123, Street No. 17, MIDC, Marol, Andheri (E), Mumbai – 400 093, Maharashtra	
7.	Telephone & Fax Nos.	:	<b>Tel: 022 28217222</b> <b>Fax: 022 – 28361760</b>	
8.	Email address	:	<b>Email id: arcoleasingltd@gmail.com</b>	
9.	Names of the Stock Exchanges where the company's securities are listed	:	<b>BSE Limited</b>	
10.	Issued Capital	:	<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
			<b>447070*</b>	<b>100</b>
11.	Listed Capital (Exchange-wise)	:	<b>240070</b>	<b>100</b>



Address: 9, Dhanashree CHS, M. G. Road, Naupada, Thane (W) – 400 602, Maharashtra, India.  
Mobile: 9819731842, Email: csPriyankaoka@gmail.com



**PRIYANKA OKA & ASSOCIATES**  
Practising Company Secretaries

(as per company records)			
12.	Held in dematerialised form in CDSL	:	
13.	Held in dematerialised form in NSDL	:	0
14.	Physical	:	128600
15.	Total No. of shares (12+13+14)	:	111470
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	:	240070
			53.5677
			46.4323
			100.00
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below – N.A.		

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)
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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
	Confirmed after 21 Days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	The Company is in the process to appoint the Company Secretary & Compliance Officer
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	:	PRIYANKA M OKA PRIYANKA OKA & ASSOCIATES PRACTISING COMPANY SECRETARY Address : 9, DHANASHREE CHS,



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

			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)	:	<b>BIGSHARE SERVICES PRIVATE LIMITED</b>  <b>CIN: U99999MH1994PTC076534</b>  1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makhwana Road, Marol, Andheri (East), Mumbai – 400059 <b>Tel: 022- 6263 8200</b> <b>Fax: 022 – 6263 8299</b> <b>Email: investor@bigshareonline.com</b> <b>Website: www.bigshareonline.com</b>
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	<b>NOT APPLICABLE</b>

Signature

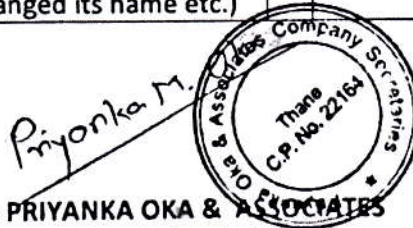
Name of the Firm : **PRIYANKA OKA & ASSOCIATES**

Name of Company secretary : Priyanka Oka

Membership No. FCS 10084

CP No. 22164

UDIN: F010084A000077679



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