

ARCO LEASING LTD.

ALL/98691/2019-20

January 15, 2020

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 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 ended December 31, 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

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

PRIYANKA OKA & ASSOCIATES

Practising Company Secretaries

January 8, 2020

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**

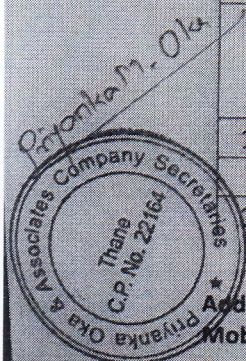
I have audited the attached 'Reconciliation of Share Capital Audit' report for the period ended on 31st December, 2019 in accordance with Circular No. D & CC/FITTC/CIR-16/2002 dated 31-12-2002 as amended, issued by the Securities & Exchange Board of India, of **ARCO LEASING LIMITED** (hereinafter referred 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	:	December 31, 2019
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 440070* % of Total Issued Capital 100
11.	Listed Capital (Exchange-wise)	:	240070 100

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

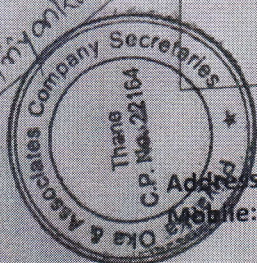
Mobile: 9819731842, Email: cspriyankaoka@gmail.com



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(as per company records)			
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
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 – N.A.		
Particulars ***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (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.
 Phone: 9819731842, Email: cspriyankaoka@gmail.com

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		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 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makhwana Road, Marol, Andheri (East), Mumbai – 400059 Tel: 022- 6263 8200 Fax: 022 – 6263 8299 Email: investor@bigshareonline.com Website: www.bigshareonline.com
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

Signature

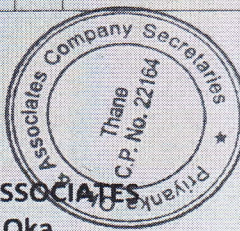
Name of the Firm : PRIYANKA OKA & ASSOCIATES

Name of Company Secretary : Priyanka Oka

Membership No. FCS 10084

CP No. 22164

UDIN: F010084B000024373



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