

BHADRESH SHAH AND ASSOCIATES
PRACTICING COMPANY SECRETARY

Office Address:
21, Hasan Ali Building,
2nd Floor, 17, Jijobhoy Dadabhai Lane,
Behind Videocon House,
Fort, Mumbai - 400001

M: 9920440720
E: csbhadreshshah@gmail.com

To,
Arco Leasing Limited
PLOT NO 123 STREET NO 17
MIDC MAROL ANDHERI (E)
Mumbai 400093

CERTIFICATE
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	Quarter Period Ended:	30 th June, 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 400093				
6.	Correspondence Address	Plot No 123, Street No 17, MIDC Marol, Andheri (E), Mumbai 400093				
7.	Telephone & Fax Nos.	Tel No.:022-28217222, Fax No.:022-28361760				
8.	Email address	arcoleasingltd@gmail.com				
9.	Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange (BSE)				
			Number of shares	% of Total Issued Cap.		
10.	Issued Capital		440070	100%		
11.	Listed Capital (Exchange-wise) (as per company records)		240070	54.55%		
12.	Held in dematerialised form in CDSL		0	0		
13.	Held in dematerialised form in NSDL		119390	27.13%		
14.	Physical		320680	72.87%		
15.	Total No. of shares (12+13+14)		440070	100%		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15) :	Difference in 10&11 and 11&15 is due to allotment of Cumulative Redeemable Preference Shares ("CRPS") on Private Placement basis, which is not listed on any Stock Exchange.				
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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL
	-	-	-	-	-	-
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).					
18.	Register of Members is updated (Yes / No)	Yes				

Residence: B 9/ 402, Prasanna Vastu Shantinagar CHS Ltd, Sector 6, Near Dena Bank,
Shanti Nagar, Mira Road East, Thane - 401107



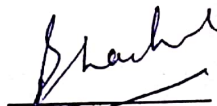
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	If not, updated upto which date	Not Applicable		
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	Not Applicable		
20.	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? 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	NA
	Pending for more than 21 days	Nil	Nil	NA
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Sachin Jorkar, Tel. No. 28217222, Fax No. 28361760 Note: Mr. Sachin Jorkar is not a qualified Company Secretary.		
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Bhadresh Shah and Associates Practising Company Secretary 21, Hasan Ali Building, 2nd Floor, Jijobhoy Dadabhai Lane, Behind Videocon House, Fort, Mumbai- 400001 Tel. No. 9920440720 Membership No. - 23847 COP: 15957		
24.	Appointment of common agency for share registry work if yes (name & address)	Bigshare Services Private Limited 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai-400059.		
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 Bhadresh Shah and Associates



Bhadresh Shah
Proprietor



Place: Mumbai

Date: 30/07/2019

Residence: B 9/ 402, Prasanna Vastu Shantinagar CHS Ltd, Sector 6, Near Dena Bank,
Shanti Nagar, Mira Road East, Thane - 401107