

**BHADRESH SHAH AND ASSOCIATES**  
PRACTICING COMPANY SECRETARY

M: 9920440720  
E: csbhadreshshah@gmail.com

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

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

**CERTIFICATE**  
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	30 <sup>th</sup> 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)					
		<b>Number of shares</b>	<b>% of Total Issued Cap.</b>				
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	128600	29.22%				
14.	Physical	311470	70.77%				
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 2,00,000 Cumulative Redeemable Preference Shares ("CRPS") of Rs.100/- each on Private Placement basis, which are not listed on any Stock Exchanges.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	<b>Particulars***</b>	<b>No. of shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-Principle approval pending for SE (Specify Names)</b>
	-	-	-	-	-	-	-
	*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 :			
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	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 <sup>st</sup> 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 & 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