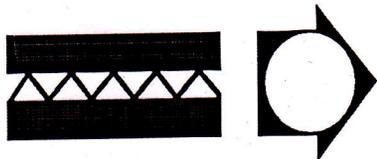


ARCO LEASING LIMITED



January 12, 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

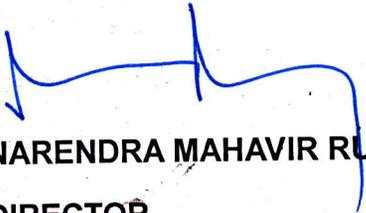
Pursuant to SEBI's Circular No. D&CC/FITTC/CIR-16/2002 dated 31/12/2002 and CIR/M RD/DP/30/20: 10 dated September 6, 2010 (as amended) read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2021 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
E-mail
:arcoleasingltd@gmail.com

PRIYANKA OKA & ASSOCIATES

Practising Company Secretaries

January 12, 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 **December 31, 2021** 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	:	December 31, 2021
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

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

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			
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 Company Secretary and Compliance Officer (Appointment w.e.f. November 2, 2020) Address: B-304, Suraj Heights CHSL,				

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

		Mira Bhayandar Road, Near Ration Card Office, Mira- Bhayandar, Bhayandar - 401107, Maharashtra Mobile: 9324552859 Email: priyanka2jain@gmail.com
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 - 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

PRIYANKA Digitally signed by
MAYURESH MAYURESH OKA
Date: 2022.01.12
13:17:28 +05'30'



Signature: ✓

Name of the Firm: PRIYANKA OKA & ASSOCIATES

Name of Company Secretary: Priyanka Oka

Membership No.: F10084

COP No. 22164

UDIN: F010084C002141235

Date: January 12, 2022

Place: Thane

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