

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	530581		
NSE Symbol			
MSEI Symbol			
ISIN	INE906L01025		
Name of the company*	EKAM LEASING AND FINANCE CO. LTD		
<b>Registered office address</b>			
Registered office address*	No. 11, RANI JHANSI ROAD, (MOTIA KHAN), M.M. ROAD		
Registered office state*	DELHI		
Registered office city*	NEW DELHI		
Registered office district*	DELHI		
Registered office pin code*	110055		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	23528051
Registered office fax		011	23528051
Registered office country*	INDIA		
Registered office website			
Registered office email	ekam.leasing1@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	No. 11, RANI JHANSI ROAD, (MOTIA KHAN), M.M. ROAD		
Correspondence state	DELHI		
Correspondence city	NEW DELHI		
Correspondence district	DELHI		
Correspondence pin code			
Correspondence contact number	ISD Code	STD Code	Number
	91	011	23528051
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Correspondence country	INDIA		
Correspondence email	ekam.leasing1@gmail.com		
Reporting quarter*	31-12-2020		
Face value*	5		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	6000000	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	6000000	
Listed capital (BSE) (As per company records)*	6000000	100
Held in dematerialised form in CDSL*	751203	12.52
Held in dematerialised form in NSDL*	3198697	53.31
Physical*	2050100	34.17
Total no.of shares*	6000000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**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*	0	0	
Pending for more than 21 days*	0	0	
Remarks	Textual Information(1)		

**Text Block**

Textual Information(1)	NSDL No. of demat request rejected within 21 days- 2 No. of shares involved with in 21 days- 4000
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**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Mahak Chawla
Date of Appointment	31-08-2020
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS-61643
Telephone no.*	011-23528015
Fax no.	-
E-mail id*	ekam.leasing1@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

### Details of Previous Compliance Officer

Previous Compliance Officer Name	KOMAL	
Membership Nos	ACS	54192
Date of Appointment	18-05-2018	
Date of Cessation	16-06-2020	

### Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	Krishna Kumar Singh
Date of issue of report*	27-01-2021
Address*	3rd floor, 14 Rani Jhansi Road
City*	New Delhi
Pincode*	110055
Contact no.*	011-45680295
Fax no.	-
Email	
Membership no.*	8493
Firms registration number of audit firm	
Name of the firm*	KKS & Associates
COP number*	9760

### Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Alankit Assignment Limited
SEBI registration no.	INR000002532
Address	4E/2 Jhandewalan Extention New Delhi
State	Delhi
City	New Delhi
Pincode	110055
Contact no.	011-42541234
Fax number of RTA	011-42541201
E-mail id	info@alankit.com
Website Address	<a href="http://www.alankit.com/rta.aspx">http://www.alankit.com/rta.aspx</a>
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	