

K.Z. LEASING & FINANCE LTD.

REGD. OFFICE : DESHNA CHAMBERS, B/H. KADVA PATIDAR VADI, USMANPURA,
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200
CIN L 65910 GJ 1986 PLC 008864

SCRIP CODE: 511728

Date: 06/07/2019

To,
Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Sub: RECONCILITATION OF SHARE CAPITAL AUDIT

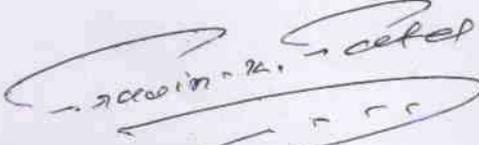
As per provisions of Reg 55A of SEBI DP Regulations, 1996, please find the Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2019 attached herewith.

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED


Pravinkumar K. Patel
Managing Director
(DIN : 00841628)





VDR: 1903390 AAAA BC5914

RECONCILIATION OF SHARE CAPITAL AUDIT

01	For the Quarter Ended	30th June, 2019
02	ISIN	INE006C01015
03	Face Value	Equity Shares of Rs 10/- each
04	Name of the Company	K Z LEASING AND FINANCE LIMITED
05	Registered Office Address	1 st Floor, Deshna Chambers, Usmanpura, Ashram Road, Ahmedabad - 380014.
06	Correspondence Address	1 st Floor, Deshna Chambers, Usmanpura, Ashram Road, Ahmedabad - 380014.
07	Telephone & Fax no.	Tel: +91-79-27543200 Fax: N.A.
08	E-mail Address	kzleasing@yahoo.com; info@kzgroup.in
09	Name of the Stock Exchanges where Company's shares are Listed	BSE Limited

		<i>No. of shares</i>	<i>% of Total Issued Capital</i>
10	Issued Capital	3041200	100.00%
11	Listed Capital - NSE	-	-
	Listed Capital -BSE	3041200	100.00%
12	Held in Dematerialized form -NSDL	2064236	67.88%
13	Held in Dematerialized form -CDSL	437254	14.38%
14	Physical Shares	539710	17.75%
15	Total No. of Shares (12+13+14)	3041200	100.00%
16	Reasons for difference if any between (10 &11), (10&15), (11&15)	Not Applicable	

17	Certifying the details of changes in Share Capital during the Quarter under consideration as per the table below:					
Particulars	No. of shares	Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to CDSL	In-principle approval pending for
Not Applicable						



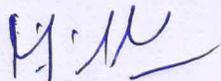
18	Whether Register of Members is updated (Yes/No)			Yes	
	If not, updated up to which date			N.A.	
19	Reference of Previous Quarter with regards to excess dematerialized shares, if any			Nil	
20	Has the Company Resolved the Matter mentioned in point no.19 above in Current quarter? If not, Reason?			-	
21	Mention the total no. of requests, if any, confirmed after 21 days and the Total no. of requests pending beyond 21 days with reasons for delay				
Total no. of Demat Requests	Within 21 days		Above 21 days		Reason for Delay
	No. of Requests	No. of Shares	No. of Requests	No. of Shares	
a)Confirmed	7	700	39	3400	As Mentioned Below*
b)Pending	2	600	0	0	
*1. Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares 2. Late receipt of physical documents from DP. 3. Mismatch of details available on the share certificate with master data. 4. Stop Transfer by the share holder / Third Party. 5. Non availability of signature of shareholders at RTA's end. 6. Remat requested will be processed /confirmed within 30 days.					
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		Mrs. Hinal A. Shah (m) 9537847668 Fax : N.A.		
23	Name, Address, Telephone, Address and Registration No. of the Auditor		Ranjit Galledar & Co. Address: 101 Prerna Appt., Maleshwar Mahollo, Rustompura, Surat. (m) 9374716264 FRN. - 108640W Membership No. 033390		
24	Appointment of Common Agency for Share registry Work		Link Intime India Pvt. Ltd C101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083. Tel : +079 49186270		
25	Any other detail that the Auditor may like to provide		----		

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the Company as well as Registrar, I have verified the details and found it to be correct.

For, Ranjit Galledar & Co.

Chartered Accountants

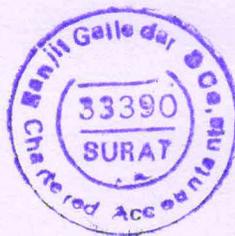
[FRN No. 108640W]



CA Ranjit Galledar

Proprietor

M.No.: 033390



Place: Surat

Date: 06/07/2019