

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: 06/07/2017

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 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)



J. M. PATEL & BROS.

CHARTERED ACCOUNTANTS

E-mail : jmpatelca@yahoo.co.in

204, Harsh Avenue,
Navjivan Press Road,
Nr. Old High Court Crossing,
AHMEDABAD - 380 014.
Phone : (079) 27541460

Ref. No. :

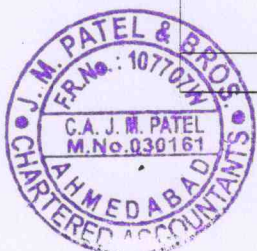
Date :

RECONCILIATION OF SHARE CAPITAL AUDIT

01	For the Quarter Ended	30th June, 2017
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
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	2068518	68.02%
13	Held in Dematerialized form -CDSL	422272	13.89%
14	Physical Shares	550410	18.10%
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	

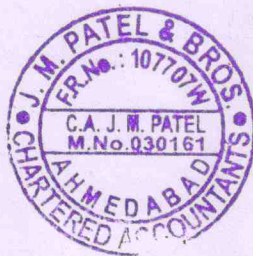
17	Certifying the details of changes in Share Capital during the Quarter under consideration as per the table below:					
Particulars	No. of shares	Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to CDSL	In-principle approval pending for
Not Applicable						



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 urrent 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		No. of Requests
		No. of Shares
		Reason for delay
a)Confirmed after 21 days		Nil
b)Pending for more than 21 days		Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs Hinal Shah (m) 9537847668 Fax : N.A.
23	Name, Address, Telephone, Address and Registration No. of the Auditor	J. M. Patel Address: 204, Harsh Avenue, Navjivan Press Road, Navrangpura, Ahmedabad - 380014. (o) 079 27541460 Mem. No. - 030161
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.

Place: Ahmedabad
Date: 06/07/2017



For, J. M. Patel & Bros.
Chartered Accountants
FRN.: 107707W


J.M.PATEL
(Proprietor)
M.Com., FCA
M NO.:030161