

# AMULYA LEASING AND FINANCE LIMITED

Tel. : +91-11-22373437 | Fax : +91-11-22373537 | CIN : L65999DL1985PLC022723

April 17, 2017

To  
Corporate Relations  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Scrip Code: 531761

Dear Sir(s)/Madam(s)

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2017**

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2017 pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Kindly take the same on your records and oblige.

Thanking you

Yours Truly  
For Amulya Leasing and Finance Limited

*Anand K. Pandey*  
(Anand Kumar Pandey)  
Company Secretary



Encl.: A/a

**PRINCE M SINHA & ASSOCIATES**  
**COMPANY SECRETARIES**

OFFICE:  
108-109 Parmesh Business Centre-I,  
Karkardooma Community Centre,  
Karkardooma Delhi-110092  
Tel: 011-42420599 | Mob:- +91-9899527596  
E mail:- princemsinhaassociates@gmail.com

To  
The Management  
Amulya Leasing and Finance Limited  
37, Hargobind Enclave  
Vikas Marg  
Delhi-110092

Dear Sirs

We have examined the relevant books, registers, forms, documents and papers produced before us by M/s Amulya Leasing and Finance Limited ("The Company") in respect of Reconciliation of Share Capital Audit as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated 31<sup>st</sup> December 2002 as amended from time to time.

On the basis of the information provided to us and to the best of our knowledge, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter ended	31 <sup>st</sup> March 2017
2.	ISIN	INE126J01016
3.	Face Value	₹ 10.00 per share Rupees Ten Only per share
4.	Name of the Company	Amulya Leasing and Finance Limited (CIN: L65999DL1985PLC022723)
5.	Registered Office Address	37, Hargobind Enclave, Vikas Marg, New Delhi – 110092
6.	Correspondence Address	37, Hargobind Enclave, Vikas Marg, New Delhi – 110092
7.	Telephone Number Fax Number	011-2237-3437 011-2237-3537
8.	E-mail Address	cs.amulya@gmail.com
9.	Name of the Stock Exchanges where the Company's Securities are listed	Bombay Stock Exchange Limited (BSE)





		Number of Shares	%age of Total Issued Capital				
10.	Issued Capital	50,01,700	100.000 %				
11.	Listed Capital (Exchange wise) (as per Company records)	50,01,700	100.000 %				
12.	Held in Dematerialized Form in CDSL	16,82,341	33.635 %				
13.	Held in Dematerialized form in NSDL	32,85,009	65.678 %				
14.	Held in Physical Form	34,350	0.687 %				
15.	Total Number of Shares (12+13+14)	<b>50,01,700</b>	<b>100.000 %</b>				
16.	Reasons for difference if any, between (10&11),(10&15),(11&15)	No Difference Found ---N / A ---					
17.	Certifying the details of changes in Share capital during the quarter under consideration as per Table below:						
	Particulars ***	Number of Shares	Applied / Not Applied for Listing	Listed Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchange (Specify Name)
	-	-	-	N / A	-	-	-
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is update (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	---N / A ---					
20.	Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?	--- N / A ---					


21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay in the quarter:			
	Total Number of Demat Requests	Number of Requests	Number of Shares	Reasons for Delay
	Confirmed after 21 days	Nil	Nil	---N / A---
	Pending for more than 21 days	Nil	Nil	---N / A---
22.	Name, Telephone & Fax Number of the Compliance Officer of the Company		Mr. Anand Kumar Pandey Company Secretary Tel. No. - 011-22373437 Fax - 91-11-22373537	
23.	Name, Address, Telephone & Fax Number, Registration Number of the certifying CA/Company Secretary		Mr. Prince Mohan Sinha M Com., ACS Practicing Company Secretary 108-109 Parmesh Business Center-I Karkardooma Community Center, Karkardooma Delhi-110092 Tel No. - 011-42420599 Mob No. - +91-9899527596 Regn No.- A38693 CP No.:- 14448	
24.	Appointment of Common Agency for Share Registry Work		M/s. Beetal Financial & Computer Services Pvt. Ltd. Beetal House, 3 <sup>rd</sup> Floor, Madangir (Behind Local Shopping Centre), New Delhi - 110062	
25.	Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE, etc.)		--- N / A ---	

For Prince M Sinha & Associates



  
 Prince Mohan Sinha  
 M Com. ACS  
 ACS-38693 | CP No.- 14448

Date: 11<sup>th</sup> April 2017  
Place: Delhi