

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	511728
Name of the company*	K Z LEASING AND FINANCE LIMITED
Registered office address	
Registered office address*	1ST FLOOR, DESHNA CHAMBERS, USMANPURA, ASHRAM ROAD, AHMEDABAD.
Registered office state*	GUJARAT
Registered office city*	AHMEDABAD
Registered office pin code*	380014
Registered office contact number*	STD Code*
Registered office contact number*	079-27543200
Registered office fax	-
Correspondence address	
Correspondence address	1ST FLOOR, DESHNA CHAMBERS, USMANPURA, ASHRAM ROAD, AHMEDABAD.
Correspondence state	GUJARAT
Correspondence city	AHMEDABAD
Correspondence pin code	380014
Correspondence contact number	STD Code
Correspondence contact number	079-27543200
Correspondence fax	-
Email address*	kzleasing@yahoo.com
Reporting quarter*	31-03-2017
ISIN*	INE006C01015
Face value*	10

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	3041200	100

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	3041200	
Listed capital (BSE) (As per company records)*	3041200	100
Held in dematerialised form in CDSL*	418140	13.75
Held in dematerialised form in NSDL*	2072450	68.15
Physical*	550610	18.11
Total no.of shares*	3041200	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

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	NA
Pending for more than 21 days*	0	0	NA

Compliance Officer Details

Name of the compliance officer*	HINAL SHAH
Designation*	COMPANY SECRETARY
Membership Nos	37104
Telephone no.*	079-27552866
Fax no.	-
E-mail id*	jainhinal@yahoo.in

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	AMIT PATEL
Date of issue of report*	12-04-2017
Address*	1007/A, SYNERGY TOWER, NR. VODAFONE HOUSE, CORPORATE ROAD, PRAHLADNAGAR, AHMEDABAD -380015.
Contact no.*	079-9898096977
Fax no.	-
Membership no.	8291
Firms registration number of audit firm	
Name of the firm *	AMIT PATEL
COP number	15068

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Name of RTA	Link Intime India Pvt. Ltd
SEBI registration no.	INR000004058
Address	C101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083.
State	MAHARASHTRA
City	MUMBAI
Pincode	400078
Contact no.	079-26465179
Fax number of RTA	-
E-mail id	ahmedabad@linkintime.co.in
Website Address	www.linkintime.co.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	