

# ***K.Z. LEASING & FINANCE LTD.***

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

SCRIP CODE: 511728

Date: 13/07/2021

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 year ended 30.06.2021 attached herewith.

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

**FOR K Z LEASING AND FINANCE LIMITED**

*Pravinkumar K. Patel*  
*13/07/2021*



**Pravinkumar K. Patel**  
Managing Director  
(DIN : 00841628)



# GKV & Associates Company Secretaries

Gautam K. Virsadiya  
B.Com, L.L.B., D.T.P., ACS.

To,  
The Board of Directors,  
Arman Financial Services Limited  
502-503, Sakar-III,  
Opp. Old High Court,  
Ashram Road,  
Ahmedabad-380014.

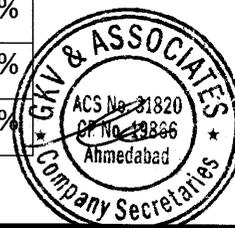
Dear Sir,

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s K Z LEASING AND FINANCE LIMITED (herein after referred to as "the Company") and its Registrar & Share Transfer Agents, Link Intime India Private Limited, for issuing this certificate. In our opinion and to the best of my knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify as under:

## RECONCILIATION OF SHARE CAPITAL AUDIT

01	For the Quarter Ended	30 <sup>th</sup> June, 2021
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 <sup>st</sup> Floor, Dешna Chambers, Usmanpura, Ashram Road, Ahmedabad - 380014.
06	Correspondence Address	1 <sup>st</sup> Floor, Dешna 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

		No. of shares	% of Total Issued Capital
10	Issued Capital	3041200	100.00%
11	Listed Capital – NSE	-	-
	Listed Capital –BSE	3041200	100.00%
12	Held in Dematerialized form –NSDL	2055231	67.58%
13	Held in Dematerialized form –CDSL	448159	14.74%
14	Physical Shares	537810	17.68%



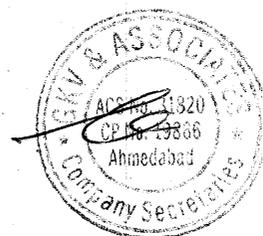
Office. : C-301-302, Sahjanand Complex, B/h Bhagwati Chambers,  
Nr. Swastik Cross Road, Nr. My My. Showroom, C. G. Road,  
Navrangpura, Ahmedabad-380009.

Email : gkvandassociates@gmail.com  
(M): +91 9664928220

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	0	0	0	0	-	
b)Pending	0	0	0	0	-	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		Mrs. Khyati Aniket Raval (m) 9033120017 Fax : N.A.			
23	Name, Address, Telephone, Address and Registration No. of the Auditor		GKV & associates Address: C-301-302, Sahjanand Complex, B/h Bhagwati Chambers, Nr. Swastik Cross Road, Nr. MY MY. Showroom, C.G. Road, Navrangpura, Ahmedabad-380009. (m) 9664928220 COP No. - 19866 Membership No. 31820			
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		----			

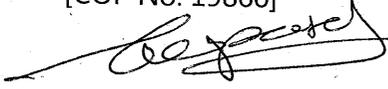


On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the Company as well as Registrar, I have verified the details and found it to be correct.

**For, GKV & Associates**

Company Secretary

[COP No. 19866]



Place: Ahmedabad

Date: 13/07/2021

**CS Gautam K. Virsadiya**

Proprietor

M.No: 31820

UDIN- A031820C000624381