

K.Z.LEASING & FINANCE LTD.

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

SCRIP CODE: 511728

Date: 16th July,2026

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 30.06.2026 attached herewith.

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

ANKIT P. Patel

Director, CFO
(DIN: 02901371)



Gautam K. Virsadiya
B.Com., L.L.B., DTP, FCS

GKV & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

01	For the Quarter Ended	30 th JUNE, 2026
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: 09099962621 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	1835448	60.35%
13	Held in Dematerialized form –CDSL	687642	22.61%
14	Physical Shares	518110	17.04%
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	

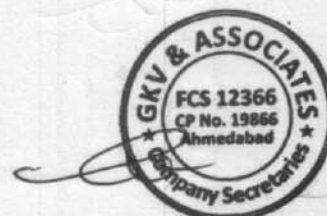


419, Golden Plaza, Amar Jawan Circle,
Nr. S. P. Ring Road, Nikol, Ahmedabad-382350.

gkvandassociates@gmail.com
+91 9664928220

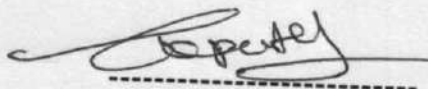
17	Certifying the details of changes in Share Capital during the Quarter under consideration as per the table below:					
Particulars	No. of shares	Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to CDSL	In-principal approval pending for
Not Applicable						

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		1	0	0	0	-
b) Pending		0	0	0	0	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			Mr. Parth shah (ACS: 65462) Fax: N.A.		
23.	Name, Address, Telephone, Address and Registration No. of the Auditor			GKV & associates Address: 419, Golden Plaza, Amar Jawan Circle, Nr. S.P. Ring Road, Nikol, Ahmedabad- 382350. (m)9664928220 COP No. - 19866 Membership No. 12366		
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



CS Gautam K. Virsadiya
Company Secretaries
Proprietor

M. No.: 12366, COP No. 19866
UDIN- F012366H000851402



Date: 16/07/2026

Place: Ahmedabad