

KANWALJIT SINGH
B.Com,F.C.S.

SCO 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh- 160017.
Off : 0172-2701906
Mobile: 9915343212
E-mail: kanwalcs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended :	30 th June, 2016
2. ISIN NO:	INE030Q01015
3. Face Value :	Re. 10/- Each
4. Name of the Company :	Emerald Leasing Finance & Investment Company Ltd.
5. Registered Office Address :	M-63, 3 rd Floor, Lajpat Nagar, New Delhi-110024
6. Correspondence Address :	SCO No. 7, Kabari Market, Industrial Area, Phase-2, Chandigarh-160002
7. Telephone & Fax Nos. :	Tel 0172-4005659 Telefax 0172-4603859
8. Email Address :	emerald_finance@yahoo.com
9. Name of Stock Exchanges Where Company's Securities are Listed :	BSE Ltd.



10. Issued Capital :

No of Shares	% of Total Issued Capital
3045000	100%

11. Listed Capital (Exchange-Wise)
(as per company record)

BSE Ltd.	3045000
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12. Held in dematerialized form in CDSL

400322	13.15
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13. Held in dematerialized form in NSDL

1908378	62.67
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14. Physical

736300	24.18
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15. Total No. of Shares (12+13+14)

3045000

16. Reasons for difference if any, between (10&11) (10&15) (11&15) N.A.

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

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for SE (specify name)

18. Register of Members is updated (Yes/No) :
if not, updated upto which date

YES

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 the
quarter? If not reason why?

N.A.



21. Mentioned the total no of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reason for delay :

Not any (As per information provided to us)

Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-		
Pending for more than 21 days	-		

22. Name, telephone & fax no. of Compliance Officer of the Company

Ms. Amarjeet Kaur

TEL.-0172-4603957

Fax: 0172-4603859

23. Name, Address, Telephone, Fax No & Registration No.of Auditor

Kanwaljit Singh (CP 5870)

SCO 64-65, 1st Floor,

Sector 17-A, Chandigarh

Tel. No. 0172-2701906

24. Appointment of common agency for share registry work (if yes Name & Address)

Mas Services Pvt. Ltd.
T-34, 2nd Floor, Okhla,
Industrial Area, Phase-II,
New Delhi.
011-26387281-83

25. Any other details that the Auditor may like to provide (e.g. BIFR company, delisting from SE company changed its name etc.)

NIL

Place : Chandigarh
Date : 29/07/2016



KANWALJIT SINGH
Company Secretary