



Dated: 19.01.2023

To
General Manager,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Sub.: Submission of Reconciliation of Share Capital Audit

Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 please find enclosed here with Reconciliation of Share Capital Audit for the quarter ended 31.12.2022.

Kindly take the same on records.

For **Emerald Leasing Finance &
Investment Company Limited,**

**(Amarjeet Kaur)
Company Secretary**



KANWALJIT SINGH

B. Com., F.C.S., I.P.

GSTIN : 04ADNPT2219E1ZO
S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017
Ph.: 0172-2701906
Mobile : +91-99153 43212
E-mail : kanwalcs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended : 31st December, 2022
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 : SCO No. 7, Kabari Market, Industrial Area, Phase-2, Chandigarh-160002
6. Correspondence Address : SCO No. 7, Kabari Market, Industrial Area, Phase-2, Chandigarh-160002
7. Telephone & Fax Nos. : Tel 0172- 4603957
Telefax 0172-4603859
8. Email Address : cs@emeraldfin.com
9. Name of Stock Exchanges Where Company's Securities are Listed : BSE Ltd.
10. Issued Capital :
- | No of Shares | % of Total Issued Capital |
|--------------|---------------------------|
| 30143650 | 100% |



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

BSE Ltd.	30143650
----------	----------

12. Held in dematerialized form in CDSL

4618882	15.32
---------	-------

13. Held in dematerialized form in NSDL

25163467	83.48
----------	-------

14. Physical

361301	1.20
--------	------

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

30143650

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:

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)
Preferential Allotment of equity shares	11,00,000	Yes	Yes	Yes	Yes	NA

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

Mrs. Amarjeet Kaur
ACS 17273
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.)

During the quarter ended 31.12.2022, the company has issued and allotted 11,00,000 Equity Shares on preferential basis to non-promoters and the listing and trading approvals are also obtained.

Place : Chandigarh
Date : 18/01/2023
UDIN: F005901D003004600



KANWALJIT SINGH
Company Secretary
CP: 5870
Peer Review No. -2319/2022