

I S GUPTA & CO.

Company Secretary
Isha Sumit Gupta
B Com, LLB, FCS

8, Govind Nagar, 88, Dixit Road,
Vile Parle (East), Mumbai – 400057
Mob: 9892447117 Tel: 26116374, 26120042
Email: csishagupta07@gmail.com

To,
The Board of Directors,
M/s. Shubhra Leasing Finance and Investment Company Limited
Navi Mumbai

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	3200000	100
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	3200000	100

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

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

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

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

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. app. pending for SE (Specify Names)
Not Applicable						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

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

19 Reference of previous quarter with regards to excess dematerialised shares.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

21 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	NIL	NIL	NIL



Pending for more than 21 days	NIL	NIL	NIL
-------------------------------	-----	-----	-----

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Yogesh Limbachiya
Tel: 022-65515555, 022-65515556
Fax No.: 022-27880820

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Isha Gupta proprietor of I. S. Gupta & Co.
8/10, Govind Nagar, 88, Dixit Road, Vile Parle (E), Mumbai - 400057
Tel.: 022-26116374 , 022-26120042
Email ID: csishagupta07@gmail.com
Mem No. F7605, CP No. 8160

24 Appointment of common agency for share registry work if yes (name & address)

Purva Sharegistry Pvt. Ltd.
9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011
Tel: 022-23012518
Email ID: purvashr@mtnl.net.in

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) No

Place: Mumbai
Date: 20-10-2016

For I S Gupta & Co.
Practicing Company Secretary


Isha Gupta
Proprietor
Mem. No.: 7605, C.P. No.: 8160

