



January 22, 2025

To,

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 511038, Security ID : ZARCOLEA

Dear Sir/Madam,

Re: ISIN - INE955S01019

Sub: Reconciliation of Share Capital Audit for Q3 of 2024-25.

Pursuant to SEBI's Circular No. D&CC/FITTC/CIR-16/2002 dated 31/12/2002 and CIR/MRD/DP/30/20 10 dated September 6, 2010 (as amended) read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Third Quarter ended December 31, 2024 issued by a Practicing Company Secretary.

You are requested to kindly take the same on your record.

Thanking You.

Yours faithfully,

For ARCO LEASING LIMITED

NARENDRA MAHAVIR RUIA

DIRECTOR

DIN: 01228312

Encl.: As above



REPLY TO,
PLOT NO. 123, STREET NO. 17
M.I.D.C. (MAROL),
ANDHERI (E), MUMBAI - 400 093
INDIA
CIN :L65910MH1984PLC031957

TEL:(91-22) 6693 6311-3
2821 7222-5
FAX : (91-22) 2836 1760
E-mail
:arcoleasingltd@gmail.com

PRIYANKA OKA & ASSOCIATES

Practising Company Secretaries

January 22, 2025

The Board of Directors
ARCO LEASING LIMITED
PLOT NO 123, STREET NO 17, MIDC MAROL
ANDHERI (EAST), MUMBAI - 400093

Dear Sirs,

Sub: **Reconciliation of Share Capital Audit**

I have audited the attached 'Reconciliation of Share Capital Audit' report for the period ended on **December 31, 2024** in accordance with Circular No. D & CC/FITTC/CIR-16/2002 dated 31-12-2002 and CIR/M RD/DP/30/20 10 dated September 6, 2010 (as amended) issued by the Securities and Exchange Board of India and Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, of **ARCO LEASING LIMITED (CIN L65910MH1984PLC031957)** (hereinafter referred to as 'the Company'), having its registered office at Plot No 123, Street No 17, MIDC Marol, Andheri (East), Mumbai - 400 093 and for that purpose I have relied on the Register of Members, share accounting system maintained in electronic form by the Registrar & Transfer Agent (hereinafter called as R & T Agent), namely BIGSHARE SERVICES PRIVATE LIMITED and also the printouts generated from the computer system and authenticated by the officers of the R & T Agent.

In my opinion and to the best of my information and according to the explanations given to us the aforesaid records give the information required by the circular referred earlier.

| | | | |
|-----|--|---|--|
| 1. | For Quarter ended | : | December 31, 2024 |
| 2. | ISIN | : | INE955S01019 |
| 3. | Face Value | : | Rs.10/- |
| 4. | Name of the Company | : | ARCO LEASING LIMITED |
| 5. | Registered Office Address | : | Plot No. 123, Street No. 17, MIDC, Marol, Andheri (E), Mumbai – 400 093, Maharashtra Website: www.arcoleasing.com |
| 6. | Correspondence Address | : | Plot No. 123, Street No. 17, MIDC, Marol, Andheri (E), Mumbai – 400 093, Maharashtra |
| 7. | Telephone & Fax Nos. | : | Tel: 022 28217222 Fax: 022 – 28361760 |
| 8. | Email address | : | Email id: arcoleasingltd@gmail.com |
| 9. | Names of the Stock Exchanges where the company's securities are listed | : | BSE Limited |
| 10. | Issued Capital | : | No. of Shares 490070* |
| | | | % of Total Issued Capital 100 |

Address: 702, Akanksha, Prashant Nagar, Naupada, Thane (W) - 400602, Maharashtra, India.
Mobile: 9819731842, Email: cspriyankaoka@yahoo.com



PRIYANKA OKA & ASSOCIATES

Practising Company Secretaries

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|-----|---|--------------------|--|---|---------------------------------|---------------------------------|--|
| 11. | Listed Capital (Exchange-wise) (as per company records) | : | 240070 | 100 | | | |
| 12. | Held in dematerialised form in CDSL | : | 0 | 0 | | | |
| 13. | Held in dematerialised form in NSDL | : | 139000 | 57.9 | | | |
| 14. | Physical | : | 101070 | 42.1 | | | |
| 15. | Total No. of shares (12+13+14) | : | 240070 | 100.00 | | | |
| 16. | Reasons for difference if any, between (10&11), (10&15), (11&15) | : | * On October 19, 2023, the Company has issued and allotted 2,50,000 Cumulative Redeemable Preference Shares of Rs.100/- each. However, these shares are not listed at any Stock Exchange. | | | | |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per Table below – NOT APPLICABLE | | | | | | |
| | Particulars *** | No. of Shares | Applied/Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principal approval pending for SE (Specify Names) |
| | -- | -- | -- | -- | -- | -- | -- |
| 18. | Register of Members is updated (Yes / No) If not, updated up to which date | : | YES | | | | |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any. | : | NOT APPLICABLE | | | | |
| 20. | Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? | : | NOT APPLICABLE | | | | |
| 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. | : | Ms. Renu Vyas (Membership No. A69427) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. May 23, 2024. | | | | |



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Practising Company Secretaries

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|-----|---|---|--|
| | | | The Company has not appointed a Company Secretary and Compliance Officer till date. |
| 23. | Name, Address, Tel. & Fax No., Regn. no. of the Auditor | : | PRIYANKA M OKA PRIYANKA OKA & ASSOCIATES PRACTISING COMPANY SECRETARY Address : 702, Akanksha, Prashant Nagar, Naupada, Thane (W) – 400 602 FCS-10084 COP-22164 |
| 24. | Appointment of common agency for share registry work if yes (name & address) | : | BIGSHARE SERVICES PRIVATE LIMITED CIN: U99999MH1994PTC076534 Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai 400093, Maharashtra, India, Tel: 022- 6263 8200 Fax: 022 – 6263 8299 Email: investor@bigshareonline.com Website: www.bigshareonline.com |
| 25. | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) | : | NOT APPLICABLE |

For Priyanka Oka & Associates
Company Secretaries

Priyanka M. Oka
Priyanka Oka
(Proprietor)
Mem No.: FCS 10084
C.P. No. 22164

Signature:

Name of the Firm: PRIYANKA OKA & ASSOCIATES
Name of Company Secretary: Priyanka Oka
Membership No.: F10084
COP No. 22164

UDIN: F010084F003756486

Date: January 22, 2025

Place: Thane



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