

K.Z. LEASING & FINANCE LTD.

REGD. OFFICE : DESHNA CHAMBERS, H/H. KADVA PATIDAR VADI, USMANPURA,
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200
CIN L 65910 GJ 1986 PLC 008864

SCRIP CODE: 511728

Date: 10/04/2023

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

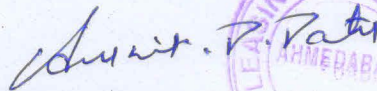
As per provisions of Reg 55A of SEBI DP Regulations, 1996, please find the Reconciliation of Share Capital Audit Report for the year ended 31.03.2023 attached herewith.

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)





GKV & Associates

Company Secretaries & Trade Mark Attorney

CS Gautam K. Virsadiya

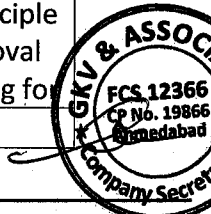
B.Com, L.L.B., D.T.P., ACS.

RECONCILIATION OF SHARE CAPITAL AUDIT

01	For the Quarter Ended	31st March, 2023
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

		<i>No. of shares</i>	<i>% of Total Issued Capital</i>
10	Issued Capital	3041200	100.00%
11	Listed Capital – NSE	-	-
	Listed Capital –BSE	3041200	100.00%
12	Held in Dematerialized form –NSDL	1951337	64.16%
13	Held in Dematerialized form –CDSL	556253	18.29%
14	Physical Shares	533610	17.55%
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	

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-principle approval pending for
Not Applicable						

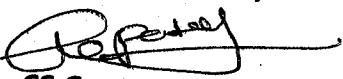


18	Whether Register of Members is updated (Yes/No)				Yes	
	If not, updated up to which date				N.A.	
19	Reference of Previous Quarter with regards to excess dematerialized shares, if any				1000	
20	Has the Company Resolved the Matter mentioned in point no.19 above in Current quarter? If not, Reason?				yes	
21	Mention the total no. of requests, if any, confirmed after 15 days and the Total no. of requests pending beyond 15 days with reasons for delay					
Total no. of Demat Requests		Within 15 days		Above 15 days		Reason for Delay
		No. of Requests	No. of Shares	No. of Requests	No. of Shares	
a) Confirmed		11	1000	0	0	
b) Pending		1	100	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: 215, Sunrise Business Centre, Gurukul Cross 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

Company Secretary


CS Gautam K. Virsadiya

Proprietor

FCS No.: 12366, CoP- 19866

UDIN- F012366E000050030



Place: Ahmedabad

Date: 10/04/2023