

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-1122481711

16th January, 2024

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code No. 539174

Sub: Reconciliation Statement from Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023

Dear Sir/Madam,

Pursuant to **Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018** (earlier Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996), please find enclosed herewith a copy of **Reconciliation of Share Capital Audit Report** for the period from 1st October, 2023 to 31st December, 2023 issued by Mrs. Divya Rani, Practicing Company Secretary.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For and on the behalf of
Helpage Finlease Limited
For HELPAGE FINLEASE LIMITED


Company Secretary

Megha Dhruv
Company Secretary and Compliance officer
M. No. A67545
Encl: as above



CS DIVYA RANI ACS, B.COM, LLB

PRACTICING COMPANY SECRETARY

Address: H.No-23/2, Sayed Wada, Old Faridabad, Haryana-121001

Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

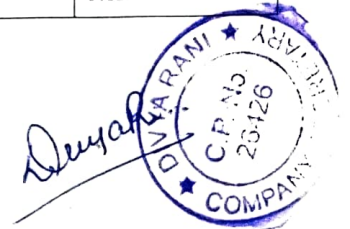
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December, 2023
2.	ISIN Number	INE738P01015
3.	Face Value	Rs. 10/- per equity share
4.	Name of the Company	HELPAGE FINLEASE LIMITED
5.	Registered Office address	S-191/C, 3 rd Floor, Manak Complex, School Block, Shakarpur, Delhi-110092
6.	Correspondence address	Same as above
7.	Telephone & Fax No.	Tel: 011-22481711
8.	E-mail address	info@helpagefinlease.com
9.	Name of the Stock Exchanges where the company's securities are listed	BSE Ltd. (Bombay Stock Exchange)

		Number of Shares	% of total Issued Capital
10.	Issued Capital	9947500	100
11.	Listed Capital (as per Company's Records)	9947500	100
12.	Held in Dematerialized form in CDSL	7086469	71.239
13.	Held in Dematerialized form in NSDL	2635842	26.498
14.	Physical	225189	2.264
15.	Total Number of Shares (12+13+14)	9947500	100
16.	Reason for difference, if any between: (10 & 11), (10 & 15), (11 & 15)	NIL	

17. Certifying the details of changes in Share Capital during the quarter under consideration as per table below:

Sl. No.	Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchange	Whether intimated to NSDL	Whether intimated to CDSL	In principle appr. Pending for SE
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL



*Rights, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, any other (to specify)

18.	Whether Register of Members is Updated? (Yes/No) If not, updated up to which date	Yes		
19.	Reference of previous quarter with regard to excess dematerialised shares, If any.	No		
20.	Has the Company resolved the matter mentioned in point 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 requests	No. of request	No. of request	Reason 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 Company	Ms.MeghaDhruv(Company Secretary) HELPAGE FINLEASE LIMITED Phone: 011-22481711
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Ms.Divya Rani (Practising Company Secretary) H.No-23/2,Sayed Wada, Old Faridabad, Haryana-121001 Phone: +91-9310321218
24.	Appointment of common agency for share registry work	Registrar & Share Transfer Agent (R.T.A) Beetal Financial and Computer Services Private Limited R/o Beetal House, 3 rd Floor, 99 MadangirBh-local Shopping Complex, Near Dada HarsukhdasMandir, New Delhi-110062 Phone:011-29961281,29961282 Fax: 011-29961284 E-Mail-beetalrta@gmail.com
25.	Any other details that the auditor may like to provide.	NIL



Divya Rani
Practicing Company Secretary
M.No.: A64841
C.P. No.: 26426
UDIN: A064841E003219058

Date:15.01.2024
Place: New Delhi