



PMC Fincorp Limited

Dated: 11/04/2019

To,

The Corporate Relationship Manager  
Department of Corporate Services  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai - 400001

**BSE Scrip Code - 534060**

**Sub: Submission of Reconciliation of Share Capital Secretarial Audit Report.**

Dear Sir,

We are enclosing herewith Reconciliation of Share Capital Secretarial Audit Report for the 4<sup>th</sup> Quarter ended 31/03/2019 of the Company, pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For **PMC Fincorp Limited**

  
Mrs. Divya  
(Company Secretary/  
Compliance Officer)



Encls: as above

CIN : L27109UP1985PLC006998  
Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060  
Tel. : 011-42436846, 47, 49 Fax : 011-42436849 E-mail : prtimercantile@gmail.com  
Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901

# AJAY K. GOYAL & CO.

## COMPANY SECRETARIES

606, EMPIRE TOWER, NORTH AVANUE,  
OMAXE CITY, BAHADURGARH – 124507 (HR)

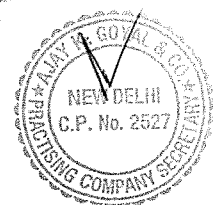
Mobile: 98103-98621

E.Mail-akgfcsg@gmail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

1. For Quarter Ended 31-03-2019
2. ISIN NO. INE 793G01035
3. Face Value Rs. 1/-
4. Name of the Company **PMC FINCORP LIMITED**
5. Registered Office Address B-10, VIP Colony, Civil Line,  
Rampur-244901 (U.P.)
6. Correspondence Address 14/5, Old Rajinder Nagar,  
New Delhi-110060
7. Telephone & Fax Nos. 011-42436846
8. Email address [prtimercantile@gmail.com](mailto:prtimercantile@gmail.com)
9. Names of the Stock Exchanges where the company's securities are listed  
Bombay Stock Exchange (BSE)
10. Issued Capital 509061200 Equity Shares of Rs. 1 each = Rs. 50,90,61,200/-
11. Listed Capital BSE – Rs. 50,90,61,200/- (100%)  
(Exchange -wise) (509061200 Equity shares of Rs. 1 each)  
(as per company records)
12. Held in dematerialised form in CDSL - 181591322 of Rs. 1 Each (35.67%)
13. Held in dematerialised form in NSDL - 322291224 of Rs. 1 Each (63.31%)
14. Physical - 5178654 of Rs. 1 Each (1.02%)
15. Total No. of Shares - 509061200 shares of Rs.1 Each= 50,90,61,200 (100%)  
(12+13+14)
16. Reasons 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:**

Particulars	No of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pend. For SE
-----NIL-----						

**18. Register of Members is updated**      **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 in the current quarter? If not, reason why?**      **N.A**

**21. Total no. of requests confirmed after 21 days and the total no. of requests pending beyond 21 days:**

Total No of demat requests Confirmed after 21 days	No of requests	No of shares	Reasons for
Pending for more than 21 days	NIL	NIL	
	NIL	NIL	

**22. Name, Telephone & Fax No. of the Compliance officer of the Company.**

Mrs. Divya (Company Secretary),  
Membership No. - A36585  
011-42436846

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

AJAY K. GOYAL & CO. (Regn. No. 4049)  
ADDRESS : 606, EMPIRE TOWER, NORTH AVANUE,  
OMAXE CITY, BAHADURGARH -124507 (HR)  
Tel: 9810398621

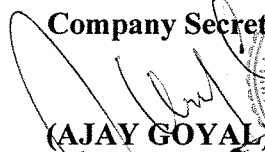
**24. Appointment of Common agency for share registry work**

INDUS PORTFOLIO PRIVATE LIMITED

**25. Other Information :**      **NIL**

Certified By  
**For AJAY K. GOYAL & CO.**  
**Company Secretaries**

Date: 10-04-2019  
Place: BAHADURGARH

  
**(AJAY GOYAL)**  
Proprietor  
FCS-4049, CP - 2527

