



PMC Fincorp Limited

Date: 21<sup>st</sup> January, 2020

**BSE Limited**  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**BSE Scrip Code-534060**

**Sub: Reconciliation of Share Capital Audit Certificate for the Quarter Ended 31<sup>st</sup> December, 2019.**

Dear Sir/Madam,


We are enclosing herewith Reconciliation of Share Capital Audit Report of our company PMC Fincorp Limited issued by Practicing Company Secretary M/s. Ajay K. Goyal & Co. for the quarter ending on 31<sup>st</sup> December, 2019, 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

  
Chetna Sajwan  
Company Secretary & Compliance Officer  
ACS 60209



Encl: as above

CIN : L27109UP1985PLC006998  
Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060  
Tel. : 011-42436846, 47, 49 Fax : 011-42436849 E-mail : pritimercantile@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, BHADURGARH – 124507 (HR)

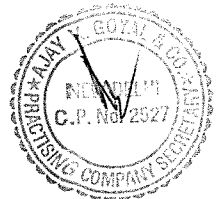
Mobile: 98103-98621

E.Mail-akgfc@gmail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1. For Quarter Ended 31-12-2019
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 - 194682565 of Rs. 1 Each (38.24%)
13. Held in dematerialised form in NSDL - 309199981 of Rs. 1 Each (60.74%)
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



**UDIN – F004049B000079036**

**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    | No of requests | No of shares | Reasons for |
|-------------------------------|----------------|--------------|-------------|
| Confirmed after 21 days       | NIL            | NIL          |             |
| Pending for more than 21 days | NIL            | NIL          |             |

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

Ms. Chetna Sajwan (Company Secretary),  
Membership No. – ACS-60209  
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

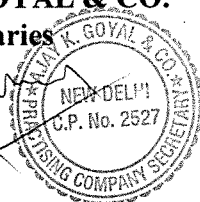
**24. Appointment of Common agency for share registry work**

INDUS PORTFOLIO PRIVATE LIMITED

**25. Other Information :** NIL

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

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



Date: 21-01-2020  
Place: BAHADURGARH