



Dated: 19/07/2019

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 1st Quarter ended 30/06/2019 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**

Raj Kumar Modi
(Managing Director)



Encls: as above

CIN : L27109UP1985PLC006998

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