



PMC Fincorp Limited

Dated: 17/07/2020

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 30/06/2020 of the Company, pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

This is to your record.

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

Chetna Sajwan

Chetna Sajwan
(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 : pritimercantile@gmail.com
Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901

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.

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: 16-07-2020
Place: BAHADURGARH