## AJAY K. GOYAL & CO.

## **COMPANY SECRETARIES**

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

Mobile: 98103-98621 E.Mail-akgfcs@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1. For Quarter Ended

31-12-2021

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

pritimercantile@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%)

(509061200 Equity shares of Rs. 1 each)

(Exchange -wise)

(as per company records)

12. Held in dematerialised form in CDSL - 227122173 of Rs. 1 Each (44.62%)

13. Held in dematerialised form in NSDL - 276776573 of Rs. 1 Each (54.37%)

**14. Physical** - 5162

- 5162454 of Rs. 1 Each (1.01%)

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 - F004049C002126345

17. Certifying the details of changes in share capital during the quarter under consideration as per Table Below: Applied/ Particulars No of Listed on whether whether In-prin Shares Not applied Stock intimated to intimated appr. for listing Exchanges CDSL to NSDL 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 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. Date: 11-01-2022 Company Secretaries Place: BAHADURGARH NEW DELTH (AJAY GOYAL)

Proprietor

FCS-4049, CP - 2527