



**PMC Fincorp Limited**

Dated: 21/07/2015

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

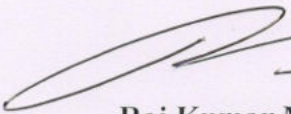
**BSE Scrip Code-534060**

**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 1<sup>st</sup> Quarter ended 30/06/2015 of the Company, pursuant to Regulation of the SEBI (Depositories and Participants) Regulations, 1996. This is to your record.

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

  
**Raj Kumar Modi**  
(Managing Director)



Encls: as above

**(Formerly PRITI MERCANTILE COMPANY LIMITED)**

CIN : L27109UP1985PLC006998

Corporate Office : 15/76, Old Rajinder Nagar, IInd Floor, New Delhi-110060  
Tel. : 011-42436846, 47,49, Fax : 011-25818446, E-mail : info@pmcfinance.in  
Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901

# AJAY K. GOYAL & CO.

## COMPANY SECRETARIES

603 EUREKA TOWER NORTH AVANUE,  
OMAXE CITY, BAHADURGARH - 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 30-06-2015
2. ISIN NO. INE 793G01027
3. Face Value Rs. 1/-
4. Name of the Company **PMC FINCORP LIMITED**  
(Formerly Priti Mercantile Company Limited)
5. Registered Office Address B-10, VIP Colony, Civil Line,  
Rampur (U.P.)
6. Correspondence Address 15/76, Old Rajinder Nagar, 2<sup>nd</sup> Floor,  
New Delhi -110060
7. Telephone & Fax Nos. 011-42436846, 47, 49, Fax: 011-25818446
8. Email address pritimercantile@gmail.com
9. Names of the Stock Exchanges where the company's securities are listed  
The Uttar Pradesh Stock Exchange Ltd  
Bombay Stock Exchange (BSE)
10. Issued Capital 243280600 Equity Shares of Rs. 1 each = Rs. 24,32,80,600/-
11. Listed Capital UPSE - Rs. 24,32,80,600 (100%)  
(Exchange -wise) (243280600 Equity shares of Rs. 1 each)  
(as per company records) BSE - Rs. 24,32,80,600 (100%)  
(243280600 Equity shares of Rs. 1 each)
12. Held in dematerialised form in CDSL - 44663071 of Rs. 1 Each (18.36%)
13. Held in dematerialised form in NSDL - 187468229 of Rs. 1 Each (77.06%)
14. Physical - 11149300 of Rs. 1 Each (4.58%)
15. Total No. of Shares - 243280600 shares of Rs.1 Each= 24,32,80,600 (100%)  
(12+13+14)
16. Reasons for difference if any, between (10&11), (10&15) & (11&15) - NIL



For PMC FINCORP LIMITED

Managing Director

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.

Mr. R. K. MODI, 011-42436846, 47, 49, Fax: 011-25818446

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

AJAY K. GOYAL & CO. (Regn. No. 4049)  
ADDRESS : 603, EUREKA 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

Date: 20-07-2015  
Place: NEW DELHI

For PMC FINCORP LIMITED

Managing Director