

April 26, 2019

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2019

Dear Sir/ Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report pursuant to SEBI circular D&CC/FITTC/CIR-16/2002 dated 31.12.2002 read with circular CIR/MRD/DP/30/2010 dated April 26, 2018 for the quarter ended March 31, 2019.

This is for your information and record.

Thanking You,

Yours' faithfully,

For **Escorts Finance Limited**



Vicky Chauhan
Company Secretary

Encl: A/a



UMESH KUMAR & ASSOCIATES
COMPANY SECRETARIES

Office No. 201, Sagar Plaza-II, 2nd Floor, Plot No. 27,
Behind M2K Cinema, DDA Complex, Near Rani Bagh,
Road No. 44, Pitampura, New Delhi-110034
Ph.: +91-9990137410, +91-9999550383
E-mail : csuresh07@gmail.com
GST No. 07APOP1480P1Z7

RECONCILIATION OF SHARE CAPITAL AUDIT OF ESCORTS
FINANCE LIMITED

S.No.	Items/ Head of Information	Details Data/ Particulars	
1.	Report for the quarter ending	31.03.2019	
2.	ISIN No.	INE 359A01012	
3.	Face Value	Rs.10/- per share	
4.	Name of the Company	Escorts Finance Limited	
5.	Registered Office of the Company	SCO-64-65, Third Floor, Sector-17-A, Chandigarh-160017	
6.	Correspondence Address	Escorts Corporate Center, 15/5, Mathura Road, Faridabad-121003.	
7.	Telephone No. & Fax No.	(T) 0129-2564116 (F) 0129- 2250058	
8.	E-mail Address	escortsfinance@escorts.co.in	
9.	Names of Stock Exchanges where the Company's Securities are listed	BSE Limited	
	Scrip Code of Company	511716	
10.	Issued/ Paid-up Capital	No. of Shares	% Total Issued
		40250000	100.00
11.	Listed Capital (Exchange-wise) as per Company's Records	40250000	100.00
12.	Held in Dematerialization form in CDSL	3844940	9.55



13.	Held in Dematerialization form in NSDL	34711078	86.24		
14.	Held in Physical Form	1693982	4.21		
15.	Total No. of Shares (12+13+14)	40250000	100.00		
16.	Reasons for differences, if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable			
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:	As Below			
	No. of Shares applied / not applied for listing	Listed on stock exchanges (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify Names)
	Not applicable	Not applicable			

Rights, Bonus, Preferential issue, ESOP, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No) (If not updated up to which date)	Yes			
19.	Reference to previous quarter with regard to excess dematerialization shares, if any.	N.A.			
20.	Has the Company resolved the matters mentioned in point no. 19 above in the current quarter? If not, Reason why?	N.A.			
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay	As below			
	Total No. of Demat requests	<table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">No. of</td> <td style="width: 33%;">No. of</td> <td style="width: 33%;">Reason for</td> </tr> </table>	No. of	No. of	Reason for
No. of	No. of	Reason for			



		Requests	Shares	Delay
	1) Confirmed after 21 days	NA	NA	NA
	2) Pending for more than 21 days	NA	NA	NA
22.	Names, Telephone & Fax No. of the Compliance Officer of the Company	CS Vicky Chauhan ACS-(M. No.A27729) Date of Appointment-01-05-2012 Escorts Finance Limited Escorts Corporate Centre, 15/5, Mathura Road, Faridabad – 121003 (T) 0129-2564116, (F) 0129- 2250058 E-Mail Id :escortsfinance@escorts.co.in		
23.	Names, Address, Telephone, Fax No. and Registration No. of the certifying Company Secretary.	Umesh Kumar & Associates Office No. 201, Sagar Plaza-II, 2nd Floor, Plot No. 27, Behind M2K Cinema Near Rani Bagh, DDA Commercial Complex, Pitampura, New Delhi-110034 Phone No-9990137410 M.No. 21567 C.P.No. 8361		
24.	Appointment of Common Agency for Share Registry work	If yes (Names & Address) Alankit Assignments Limited (SEBI Registration Number- INR000002532) RTA Division, 1E/13, Jhandewalan Extension, New Delhi-110055. Contact No: 011- 42541953 Fax No: 011- 23552001 Email Id- info@alankit.com Website address- www.alankit.com		
25.	Any other detail that the Company may like to provide (e.g. BIFR Company, De-listing from SE)	N.A		

For **UMESH KUMAR & ASSOCIATES**



COMPANY SECRETARIES

CS UMESH KUMAR

C.P No- 8361

Place: New Delhi

Date: 23.04.2019