

Escorts Finance Limited

Escorts Corporate Center
15/5, Mathura Road, Faridabad-121003 (HR)
Phone : 0129-2250222, 2564294
Fax : 0129-4010532
E-mail : escortsfinance@escorts.co.in
Website : www.escortsfinance.com
CIN : L65910CH1987PLC033652



January 25, 2016

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

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended
December 31, 2015**

Dear Sir/ Madam,

In terms of the Listing Agreement, 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 06.09.2010 for the quarter ended December 31, 2015.

This is for your information and record.

Thanking You,

Yours' faithfully,

For Escorts Finance Limited



Vicky Chauhan
Company Secretary

Encl: A/a

**RECONCILIATION OF SHARE CAPITAL AUDIT OF ESCORTS
FINANCE LIMITED.**

S.No.	Items/ Head of Information	Details Data/ Particulars	
1.	Report for the quarter ending	31.12.2015	
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 198-200, Second Floor, Sector-34A, Chandigarh-160022	
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	
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	2235753	5.55



13.	Held in Dematerialization form in NSDL	36228648	90.01
14.	Held in Physical Form	1785599	4.44
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
	Not applicable	Not applicable	Whether intimated to NSDL
			In principal approval pending for SE (Specify Names)

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	No. of Requests	No. of Shares	Reason for Delay



	Confirmed after 21 days	NA	NA	NA
	Pending for more than 21 days	NA	NA	NA
22.	Names, Telephone & Fax No. of the Compliance Officer of the Company	CS Vicky Chauhan Escorts Finance Limited Escorts Corporate Centre, 15/5, Mathura Road, Faridabad - 121003 (T) 0129-2564116, (F) 0129- 2250058		
23.	Names, Address, Telephone, Fax No. and Registration No. of the certifying Company Secretary.	Umesh Kumar & Associates D-168, Ground Floor, Rishi Nagar, Rani Bagh, New Delhi-110034 Phone No-9990137410 C.P.No. 8361		
24.	Appointment of Common Agency for Share Registry work	If yes (Names & Address) Alankit Assignments Limited, RTA Division, 1E/13 , Jhandewalan Extension, New Delhi-110055.		
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



Umesh Kumar

CS UMESH KUMAR

C.P No- 8361

Place: New Delhi

Date: 25.01.2016