

Escorts Finance Limited

15/5, Mathura Road, Faridabad-121003 (HR)

Phone : 0129-2250222, 2564222

E-mail : escortsfinance@escorts.co.in

Website : www.escortsfinance.com

CIN : L65910CH1987PLC033652



July 30, 2019

BSE LimitedFloor 25, P J Towers,
Dalal Street,
Mumbai – 400 001**Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 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 June 30, 2019.

This is for your information and record.

Thanking You,

Yours' faithfully,

For Escorts Finance Limited

A handwritten signature in blue ink, appearing to read 'Vicky'.

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

Email: cs@umesh102@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	30.06.2019	
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	3851782	9.57



Our Banker : HDFC Bank Limited, 10/30, East Patel Nagar, New Delhi-110008

HDFC Current Account No. 13652000000973 Name : Umesh Kumar & Associates IFSC Code : HDFC0001365

SWIFT CODE : HDFCINBBDEL

13.	Held in Dematerialization form in NSDL	34714662	86.25
14.	Held in Physical Form	1683556	4.18
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 Requests</td> <td style="width: 33%;">No. of Shares</td> <td style="width: 33%;">Reason for Delay</td> </tr> </table>	No. of Requests	No. of Shares	Reason for Delay
No. of Requests	No. of Shares	Reason for 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: 30.07.2019