

**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



October 24, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400051

Scrip Code: 511716

Dear Sirs,

**Reg:** Reconciliation of Share Capital Audit Report for the Quarter ended on September 30, 2019, under Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018

In Compliance with Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018 (erstwhile Regulation 55 (A) of SEBI (Depositories & Participants) Regulation, 1996), we are submitting herewith Reconciliation of Share Capital Audit Report dated October 24, 2019 for the quarter ended on September 30, 2019 duly certified by M/s Umesh Kumar & Associates, Practicing Company Secretaries.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For **Escorts Finance Limited**

**Vicky Chauhan**  
Company Secretary

**Encl: As above**



**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 : csumesh07@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	30.09.2019	
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	<b>No. of Shares</b>	<b>% Total Issued</b>
		<b>40250000</b>	<b>100.00</b>
11.	Listed Capital (Exchange-wise) as per Company's Records	40250000	100.00
12.	Held in Dematerialization form in CDSL	3871884	9.62



**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	34697260	86.20
14.	Held in Physical Form	1680856	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 style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><b>No. of</b></td> <td style="width: 33%;"><b>No. of</b></td> <td style="width: 33%;"><b>Reason for</b></td> </tr> </table>	<b>No. of</b>	<b>No. of</b>	<b>Reason for</b>
<b>No. of</b>	<b>No. of</b>	<b>Reason for</b>			



		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



CS UMESH KUMAR

Place: New Delhi  
Date: 24.10.2019

C.P No- 8361  
UDIN A021567A000157010