



ARC FINANCE LIMITED

Date: 15.04.2019

To,

To,

The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

To,

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Sub: Quarterly Compliance of Reconciliation of Share Capital Audit Report as per SEBI Regulation 55A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Quarter and Year ended 31.03.2019

Ref.: Script Code: BSE-540135; CSE: 011278

Dear Sir,

We are enclosing herewith the Reconciliation of Share Capital Audit Report of the Company as per Regulation 55A of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 certified by Mr. AKHILAGARWAL, Practicing Company Secretary for the Quarter ended **31st March, 2019**.

Kindly acknowledge the same.

Thanking you.

Yours Faithfully,

For ARC Finance Limited

Khushboo Gupta

Khushboo Gupta
Company Secretary
Membership No.: A45609



Encl: As stated above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

(details should be certified by the auditors)

1 For Quarter Ended	31.03.2019
2 ISIN :	INE202R01018
3 Face Value :	Rs. 10/- per Equity Share
4 Name of the Company	ARC FINANCE LIMITED
5 Registered Office Address	18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room no.3, Kolkata-700001
6 Correspondence Address	Do
7 Telephone & Fax Nos.	033-32589854
8 Email address	arcfinancelimited@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed :	The Calcutta Stock Exchange Limited ("CSE") & The Bombay Stock Exchange Limited ("BSE")
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	Number of shares	% of Total Issued Cap.
10 Issued Capital	50495000	100%
11 Listed Capital (Exchange-wise) (as per company records)	50495000	100%

12 Held in dematerialised form in CDSL	46,989,117	93.06
13 Held in dematerialised form in NSDL	3,328,031	6.59
14 Physical	177,852	0.35

15 Total No.of shares (12+13+14)	50,495,000
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16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	N.A.
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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 (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) If not, updated upto which date	YES
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19 Reference of previous quarter with regards to excess dematerialised sha	N.A.
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20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	N.A.
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- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

PAWAN DALMIA
Compliance Officer
Contact No. 09007178000

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Certifying CA/CS.

AKHIL AGARWAL
Company Secretary
506/1, Grand Trunk Road, 2nd Floor, Howrah-711101
Contact No. 9836364132

- 24 Appointment of common agency for share registry work if yes (name & address)

ABS CONSULTANT PRIVATE LIMITED.
Stephen House Room No 99, 6th Floor, 4, B.B.D. BAG(EAST)
Kolkata-700 001.

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Date: 13/04/2019

Place: Kolkata



Akhil Agarwal
Practicing Company Secretary
Membership No. 35073
C.P. No. 16313