



Kwality Credit & Leasing Limited

Registered Office : 13A, Decres Lane, 5th Floor, Room No. 502, Kolkata - 700 069
Phone : (033) 2210 4272, E-mail : kwalitycredit50@yahoo.com

11th August, 2011

**To,
The Asst. General Manager,
Bombay Stock Exchange Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001.**

Dear Sir,

Ref : Our ISIN No. INE577C01015 - Kwality Credit & Leasing Ltd.allotted by NSDL/CDSL

Sub.: Reconciliation of Share Capital Audit for the Quarter ended 30/06/2011

With reference to above we are enclosing herewith Reconciliation of Share Capital Audit Report from the Practicing Company Secretary for the above-mentioned quarter for your perusal and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Kwality Credit & Leasing Ltd.

Director

Encl. As Above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30th June, 2011
2	ISIN	INE577C01015
3	Face Value	Rs. 10/- per share
4	Name of the Company	Kwality Credit & Leasing Limited
5	Registered Office Address	13A, Decres Lane, 5th Floor, Room No.502 Kolkata 700 069
6	Correspondance Address	13A, Decres Lane, 5th Floor, Room No.502 Kolkata 700 069
7	Telephone & Fax No.	Phone : 033-2210 4272
8	E-mail Address	kwalitycredit50@yahoo.com
9	Name of the Stock Exchanges where the company's securities are listed :	Calcutta, Jaipur & Bombay

	Number of shares	% of Total Issue Cap.
10	Issued capital	3500000 100%
11	Listed Capital :	
	Bombay Stock Exchange Limited	3500000 100%
	The Calcutta Stock Exchange Ltd.	3500000 100%
	Jaipur Stock Exchange Limited	3500000 100%

(as per company records)

12	Held in dematerialisation form in CDSL	60303	1.72%
13	Held in dematerialisation form in NSDL	3306874	94.48%
14	Physical	132823	3.80%
15	Total No.of shares (12+13+14)	3500000	100.00%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)		

17 Certifying the 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. approval pending for stock exchanges (specify names)

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

18	Register of Members is updated (Yes/No) if not, updated up to which date	Yes
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19 Reference of previous quarter with regards to excess dematerialisation shares, if any. -

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? -

21 Mentioned the total no. of requests, if any, confirmed / rejected after 21 days and the total no. of pending beyond 21 days with the reason for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
NIL	NIL	NIL	NIL


22 Name, Telephone & Fax No. of Compliance Officer of the Company **Bhagwan Das Soni**
Phone : 033 2210 4272

23 Name, Address, Telephone & Fax No. Registration No. of Auditor **NIAZ AHMED**
Practising Company Secretary
1/2A , Noor Ali Lane
Kolkata 700 014
Regd. No. 15555, C P No. 5965
Mob.:- 98366 85953

24 Appointment of common agency for share registry word, if yes, (name & address) M/s. MCS Ltd.
77/2A, Hazra Road,
Kolkata-29

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

Place: Kolkata
Date: 11th August, 2011


NIAZ AHMED
Company Secretary In Practice
Membership No.15555
C. P. No. 5965