



Kwaliti Credit & Leasing Limited

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012

Phone : 033-3262 4539

E-mail : kwalitiycredit50@yahoo.com, Website : www.kwalitiycredit.com

21st October, 2013

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 - Kwaliti Credit & Leasing Ltd. allotted by NSDL/CDSL

Sub.: Reconciliation of Share Capital Audit for the Quarter ended on 30/09/2013

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 Kwaliti Credit & Leasing Ltd.

Director

Encl. As Above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30th September, 2013
2	ISIN	INE577C01015
3	Face Value	Rs. 10/- per share
4	Name of the Company	Kwality Credit & Leasing Limited
5	Registered Office Address	27, Western Street, 5th Floor, Room No.526 Kolkata 700 012
6	Correspondance Address	27, Western Street, 5th Floor, Room No.526 Kolkata 700 012
7	Telephone & Fax No.	Phone : 033-2210 4272
8	E-mail Address	kwalitcredit50@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	4222703	100%
11	Listed Capital :		
	Bombay Stock Exchange Limited	4222703	100%
	The Calcutta Stock Exchange Ltd.*	4222703	100%
	Jaipur Stock Exchange Limited*	4222703	100%

*722703 Equity Shares allotted on Preferential Basis to Non-Promoters on 08.03.2013, pending Listing in the CSE & JSE.

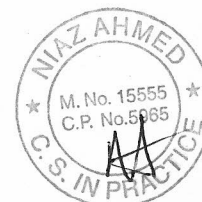
12	Held in dematerialisation form in CDSL	1522756	36.06%
13	Held in dematerialisation form in NSDL	2610974	61.83%
14	Physical	88973	2.11%
15	Total No.of shares (12+13+14)	4222703	100.00%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)		

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.

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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?

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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. C B Management Services (P) Ltd.
P-22, Bondel Road
Kolkata-19

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

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Place: Kolkata
Date: 21st October, 2013


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