



## KAPIL RAJ FINANCE LIMITED

CIN : L65929DL1985PLC022788

January 20, 2020

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai, Maharashtra 400001.

To,  
**Metropolitan Stock Exchange of India,**  
4<sup>th</sup> Floor, Vibgyor Tower,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098

**SUB: Reconciliation of Share Capital Certificate under Regulation 55A of SEBI  
(Depositories and Participants) Regulations, 1996**

Dear Sir/Madam,

We are enclosing herewith the Reconciliation of Share Capital Audit Certificate under Regulation 55A of SEBI (Depositories and Participants) Regulations, (Second Amendment) 2003, received from Practicing Company Secretary for the quarter ended December 31, 2019.

Request you to kindly take this letter on record and acknowledge the receipt.

Thank you.

For Kapil Raj Finance Limited  
**KAPIL RAJ FINANCE LIMITED**



**DIRECTOR**

Rohan Padave  
Director  
DIN: 08443468





CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL

- |                              |  |
|------------------------------|--|
| 1. For Quarter Ended         | : December 31, 2019  |
| 2. ISIN                      | : INE332Q01015   |
| 3. Face Value                | : Rs.10/- each   |
| 4. Name of the Company       | : M/s. Kapil Raj Finance Limited<br>(CIN: L65929DL1985PLC022788)   |
| 5. Registered Office Address | : 23-B, First Floor, Chirag Delhi, Opposite Satsang<br>Bhawan, New Delhi - 110017<br>204 B, Platinum Mall, Jawahar Road, Ghatkopar |



Name of the Stock Exchange	Number of shares (Equity)
Metropolitan Stock Exchange of India	5,140,000









**24. Appointment of common agency for share registry work**

- |            |  |
|------------|--|
| 1. Name    | : M/s Purva Share Registry (India) Private Limited   |
| 2. Address | : Unit No. 9, Shiv Shakti Industrial Estate, J R. Boricha<br>Marg, Opp. Kasturba Hospital Lane, Lower Parel (E),<br>Mumbai 400 011<br>Website: <a href="http://www.purvashare.com">www.purvashare.com</a><br>Email: <a href="mailto:busicomp@vsnl.com">busicomp@vsnl.com</a> |

\*25. Any other detail that the Auditor may like to provide. (e.g. BIFR Company, delisting on SE,  
Company changed its name etc..:

1. The Board of Directors of the Company has appointed Ms. Shrishty Mehta (Mem  
No.A41307) as the Company Secretary & Compliance Officer w.e.f Novemebr 11,  
2019.

**For Amit R. Dadheech & Associates**

**Amit R. Dadheech**  
**ACS No. 22889, COP No. 8952**



**Place: Mumbai**  
**Date: January 20, 2020**

**UDIN: A022889B000051491**