

KRA LEASING LIMITED

CIN : L65993DL1990PLC039637; Ph. No: 0124-4746817

E-mail : kraleasing1990@gmail.com; Website: www.krleasing.com

Regd. Off: D-28, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033

Corp. Off: Plot No.3, Sector-11, IMT Manesar, Gurugram-122050, Haryana

Date: 06.04.2026

To,
Department of Corporate Services- Compliances
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400 070

**Subject: Reconciliation of Share Capital Auditor Report for the quarter and year ended
31st March 2026**

Dear Concern,

With reference to above captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the **Quarter and year ended 31st March 2026**.

This is for your kind information and record please.

Thanking You,

For KRA Leasing Limited

Prashi Saxena
Compliance Officer & Company Secretary

Enclosed: \\ C.C



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31 st March 2026
2. ISIN	:	INE300F01023
3. Face Value	:	Rs. 5/-
4. Name of the Company	:	KRA Leasing Limited
5. Registered Office of the Company	:	C-20, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033
6. Correspondence Address	:	Plot No.3, Sector-11, IMT Manesar, Gurgaon-122050, Haryana
7. Telephone No.	:	+91-9810882598
8. E-mail Address	:	krleasing1990@gmail.com
9. Name of the Stock Exchange where the Company's Securities are listed	:	Metropolitan Stock Exchange of India Limited

	Number of Issued Capital	% of Total Shares
10. Issued Capital	: 13414328	100.00%
11. Listed Capital (As per company records)	: 13414328	100.00%
12. Held in dematerialized form in CDSL	: 7277100	54.25%
13. Held in dematerialized form in NDSL	: 3942080	29.39%
14. Physical	: 2195148	16.36%
15. Total No. of Shares (12+13+14)	: 134,14,328	100.00 %



16. Reasons for differences if any, between: N.A.
(10 & 11), (10 & 15), (11 & 15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: NA

Particulars ***	No of Shares post split	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NDSL	In-Principle Approval Pending for SE (Specify Names)

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards
to excess dematerialization shares, if any : N.A.

20. Has the company resolved the matter
mentioned in point no. 19 above in the
Current quarter? If not, reason why? : N.A.

21. Mentioned the total no. of request, 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	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the
Compliance Officer of the Company : Ms. Prashi Saxena
Company Secretary
+91-7838797989

Tele. : +91 11 6454 1222
E-mail : pcsdebasis@gmail.com
Mobile : +91 9999318222



23. Name, Telephone & M. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. Debasis Dixit
+91-9958666041
M. No. : F-7218; CP No 7871
Email Id: fcsdebasis@gmail.com
H-2/206, 2nd Floor,
Apra North-Ex Plaza,
Netaji Subhash Place,
New Delhi-110034
24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Skyline Financial Services Pvt. Ltd.,
D-153A, 01st Floor,
Okhla, Phase-1
New Delhi-110020
25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : NA

Date: 06.04.2026
New Delhi

**For D Dixit & Associates
Company Secretaries**



Debasis Dixit
FCS: 7218; CP: 7871
UDIN-F007218H000016194

D DIXIT & ASSOCIATES
COMPANY SECRETARIES

Regd. Office : H-2/206, Apra North Ex Plaza, Netaji Subhash Place, New Delhi-110034