

13th January,2025

To,  
The Manager  
Corporate Relationship Department,  
The Bombay Stock Exchange,  
P.J. Towers, Dalal Street, Mumbai 400 023

**BSE Scrip Code: - 509024**

**Scrip ID: GOLDLEG**

Dear Sir,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

With reference to the above, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the year ended 31.03.2024

Please find above and acknowledge the same.

Thanking you,  
Yours faithfully,

**FOR GOLDEN LEAGAND LEASING AND FINANCE LIMITED,**

*Prisha*  
**PRISHA BEHAL**  
**(COMPANY SECRETARY & COMPLIANCE OFFICER)**



 022-65023342  [contact@gllfl.com](mailto:contact@gllfl.com)

 202, Ram Krishna Chambers, Linking Rd, Khar (W) Mumbai, Maharashtra 400052

GST NO: 27AAACG1540L1ZQ | CIN NO: L65990MH1984PLC033818  
LEI NO: 984500B851F5BNA97906 | TAN NO: MUMG 21462A



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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s GOLDEN LEGAND LEASING AND FINANCE LIMITED (CIN L65990MH1984PLC033818)** maintained by **M/s BIGSHARE SERVICES PRIVATE LIMITED (Registrar & Transfer Agent of the said company)**, having its Registered Office at 202, Shri Ramakrishna Chambers Plot No. 67-B, TPS - IV, Linking Road, Khar (W), Mumbai City, Maharashtra, India, 400052 Pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period beginning from 01<sup>st</sup> April, 2023 to 31st March, 2024 ("the relevant period") for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on information provided and explanation given to us by the Company and its Registrar and Transfer Agent, I hereby certify that there were no request for Share Transfer, Duplicate Share Certificate, name deletion, transmission, registration of transfer, sub-division, transposition, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**For H. Maheshwari & Associates**  
**Company Secretaries**

Hemant  
Maheshwari

Digitally signed by  
Hemant Maheshwari  
Date: 2025.01.13  
16:38:17 +05'30'

**Hemant Maheshwari**  
**Proprietor**  
**Membership No. 26145**  
**COP. No.: 10245**

Signed generating UDIN **A026145F003670907** dated 13<sup>th</sup> January 2025 at Mumbai.