

Date: 9th July, 2024

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

<u>Sub: Quarterly Compliance under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulation, 2018 as on 30.06.2024.</u>

Script Code: BSE-539839

Dear Sir/Madam,

Please find enclosed statement showing the details of Demat/ Remat made in the quarter ended **30**th **June**, **2024**, received from **Skyline Financial Services Pvt. Ltd.**, Registrar and Share Transfer Agent (RTA) of the company.

Kindly take the above information on record.

Thanking you, Yours faithfully,

For Franklin Leasing & Finance Limited

Rashmi Bhagat

Company Secretary & Compliance Officer

Membership No. 54366

Encl: As stated above

Website: www.franklinleasing.in



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: July 10, 2024

Ref: SFSPL/RTA/ June/2024

To,
The Company Secretary
FRANKLIN LEASING AND FINANCE LTD
B-53 GANESH NAGAR -II SHAKARPUR NEW DELHI
110092

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2024, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "FRANKLIN LEASING AND FINANCE LTD" CIN: L74899DL1992PLC048028.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Authorised Signatory elhi