

January 02, 2025

To,

BSE Limited

Compliance Department,

Ground Floor, P. J. Towers,

Dalal Street,

Mumbai – 400 001

Security ID: <u>LESHAIND</u> Security Code: <u>533602</u>

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended on December 31, 2024.

Dear Sir/madam,

We have enclosed herewith the Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the Quarter ended on December 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Lesha Industries Limited

Leena Ashok Shah Managing Director DIN: 02629934

Encl: As above



7th Floor, Ashoka Chambers, Mithakhali Six Roads, Ahmedabad - 380 006. Phone: +91 - 79 - 26463227 Web: www.lesha.in E-mail: info@lesha.in

CIN: L27100GJ1992PLCO18607



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2025

To,

LESHA INDUSTRIES LIMITED - INE050L01048

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.