



Finance Limited

Ph. : 011 4235 1486

FRANKLIN LEASING AND FINANCE LIMITED

Unit/Shop No. 205, Second Floor, Aggarwal City Mall Road No. 44, Pitampura, Delhi - 110 034

E-mail : franklinleasingfinance@gmail.com, Website : www.franklinleasing.in

CIN No. U74899DL1992PLC048028

Date: 29th April, 2024

To,
Listing Compliance Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Ref.: BSE Scrip Code: 539839

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by Mr. Akhil Agarwal, Practicing Company Secretary for the period from 1st April, 2023 to 31st March, 2024.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Franklin Leasing and Finance Ltd

Rashmi Bhagat

Rashmi Bhagat
Company Secretary & Compliance Officer

Encl: As stated above



AKHIL AGARWAL

Practising Company Secretary

Akhil Agarwal, B.Com, ACS
506/1, Grand Trunk Road, 2nd Floor,
Howrah (South) - 711 101, INDIA

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
YEAR ENDED ON 31ST MARCH, 2024**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Franklin Leasing and Finance Ltd.** maintained by **M/s. Skyline Financial Services Pvt Ltd** pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 to **M/s. Franklin Leasing and Finance Ltd** and based on the information provided by the Company, I hereby certify that during the year ended on 31st March, 2024.

A) Share Certificate(s) relating to the transfer, transmission or transposition of name, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reissue the certificate has not been received by the Company during the period from 1st April, 2023 to 31st March, 2024.

B) Any other information: Nil

Date: 18.04.2024

Place: Kolkata

Akhil Agarwal
(Practicing Company Secretary)
Membership No.:35073
C.P.No: 16313
UDIN: A035073F000167590