

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)
NEW DELHI - 110 001 INDIA
TEL. : 91-11-23411800
FAX : 91-11-23411801
E-mail : jmil@jindal.bz

April 12, 2021

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 539947

Dear Sir/Madam,

Sub: Submission of Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 31st March, 2021

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a copy of Certificate from Practicing Company Secretary for the half year ended on 31st March, 2021.

You are requested to take the above information on records.

Thanking You
Yours Faithfully

For Jindal Leasefin Limited

Shilpi Jain
Company Secretary

AJSR

WORLD

ABHISHEK & ASSOCIATES **Company Secretaries**

Office No. S-03, Second Floor,
A-44, VDS Business Centre,
Sector-2, Noida-201301
Mobile No.: +91-9718015150
Email id: office.ajsr@gmail.com

The Board of Directors
Jindal Leasefin Limited
110, Babar Road,
(Opp. World Trade Centre)
New Delhi-110001

CERTIFICATE

FOR THE HALF YEAR ENDED ON MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jindal Leasefin Limited** maintained by **Beetal Financial and Computer Services Private Limited** pertaining to transfer of Equity Shares of the Company for the period from **October 01, 2020** to **March 31, 2021** 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 as applicable to, **Jindal Leasefin Limited** with the BSE and based on the information provided by the Company, I hereby certify that the Company during half year ended on **March 31, 2021** *(please see notes as below):*

- Share Certificate relating to the shares received, if any, during the period from October 01, 2020 to March 31, 2021 as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For Abhishek & Associates
Practicing Company Secretary
Unique Code Number: S2017UP732000

Abhishek Jain
Proprietor
Membership No.: A50249
C.P. No: 18585
UDIN: A050249C000065000



Date: 12.04.2021
Place: Noida

Notes:

1. Due to COVID-19 Pandemic, I have not been able to carry out physical visit to Registrar & Share Transfer Agent office (RTA) for verification of data. The Report is based on inputs received via email from RTA and oral confirmation with RTA.

2. A mail has been received from BSE in regards to freezing of promoter demat account for non-compliance/non-payment of fines for Regulation 6(1)/7(1)/76 for March 2020, June 2020, September 2020 & December 2020. After discussion with management of Company, a reply in this regard has been sent via mail to BSE and also by speed post. I have already informed the Company regarding the same issue and as per information, management are further discussing with this matter and will resolve the same as soon (because the Company has not appointed Company Secretary as Compliance Officer during the period starting from 04.07.2019 to 22.11.2020 but the same has been appointed on 23.11.2020)


