

Ph.: 011 4235 1486 KLIN LEASING AND FINANCE LIMITED

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Date: 20th May, 2022

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

Sub.: Non applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 in connection with Fund raising by Issuance of Debt Securities by Large Entities

Ref.: BSE Scrip Code: 539839

Dear Sir/ Madam,

This is with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 for fund raising by issuance of Debt Securities by Large Entities and disclosures and compliances thereof by Large Corporate.

In this connection, we hereby confirm that our Company is not a Large Corporate as on 31st March, 2022 as per the framework and applicability criteria given under the aforesaid SEBI circular.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Franklin Leasing & Finance Limited

Rashmi Bhagat Company Secretary Membership No. 54366