

K.Z. LEASING & FINANCE LTD.

REGD. OFFICE : DESHNA CHAMBERS, B/H. KADVA PATIDAR VADI, USMANPURA,
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200
CIN L 65910 GJ 1986 PLC 008864

SCRIP CODE : 511728

21/05/2020

To,
Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir,

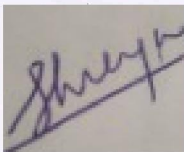
SUB: Compliance Certificate under Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Pursuant to Regulations 7(3) of LODR Regulations, 2015, We hereby certify that all activities in relation to both physical and electronic share transfer facilities are properly maintained by our Registrar and Share Transfer agent i.e Link Intime India Private Limited having its office at 5th Floor, 506 to 508, Amarnath Business Centre 1, Besides Gala Business Centre, Near St Xaviers' College Corner, Off C.G. Road, Navrangpura, Ahmedabad - 380009. Further we confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share transfer Agents (SEBI REG NO. INR000004058).

In this regard we hereby submit Compliance certificate for half year ended 31st March, 2020.

We request you to take this on record.

FOR K Z LEASING AND FINANCE LIMITED



SHREYA SHAH

(Company Secretary & Compliance Officer)



04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 511728	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol :
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Dear Sir/Madam,

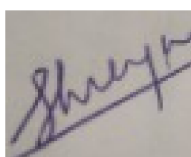
Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : KZ Leasing & Finance Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **KZ Leasing & Finance Limited**



Authorized Signatory

For **Link Intime India Private Limited**

Signature Not Verified

Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:36:10 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory