

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-1145578607, 8130300046

Date: 12th February 2025

To,

The Department of Corporate Services-Listing
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001, Maharashtra

Subject: Intimation for placing the matter before the Board of Directors w.r.t SOP Fine levied by BSE Limited for Non-Compliance of Regulation- 34 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 for the year ended March 2024.

Dear Sir,

With reference to the above cited subject, we would like to inform you that Ms. Darshna Agarwal, Company Secretary & Compliance Officer of the Company has placed the email dated 21st October, 2024 received from BSE Limited, before the Board of Directors of the Company in their meeting held on Wednesday, 12th February 2025.

The Company Secretary & Compliance Officer of the Company informed the Board members that non-compliance under Regulation 34 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 was inadvertent without any malafide intention.

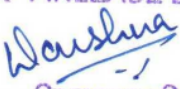
She further informed the Company has made the payment of the fine levied under Regulation- 34 for the year ended March, 2024, an acknowledgement of the same was placed before the Board.

The Board took note of the same and advised concerned officials/department to monitor the compliance requirements and strictly adhere to the provisions of the applicable laws/regulations/rules, and being more cautious for compliance of applicable SEBI Laws in future.

Please take the above information on your records.

Thanking You,

Yours Faithfully
For Helpage Finlease Limited
For HELPAGE FINLEASE LIMITED


Darshna Agarwal **Company Secretary**
Company Secretary and Compliance Officer
M No. A73854



Helpage Finlease <info@helpagefinlease.com>

Payment of Fine for Late Submission under Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015

1 message

Helpage Finlease <info@helpagefinlease.com>

Mon, Jan 6, 2025 at 5:53 PM

To: "bse.soplodr" <bse.soplodr@bseindia.com>

Cc: Sushil Sharma <sushil.sharma@jeen.in>

We are writing to inform you about the payment of the fine levied for the delayed submission of the Annual Report for the financial year ended March 31, 2024, under Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the communication received, we have complied with the submission requirements and have processed the payment of the fine. The details of the payment are as follows:

- **Company Name:** Helpage Finlease Limited
- **CIN:** L51909DL1982PLC014434
- **Script Code:** 539174
- **Payment Date:** 04/01/2024
- **UTR No.:** AXSK250040014738

We sincerely regret the delay in submission and assure you of our commitment to complying with all regulatory requirements in a timely manner in the future.


Annexure having details of payment is attached for your reference

Kindly confirm receipt of the payment and let us know if any further action is required from our end.

Thank you for your understanding and cooperation.

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Best Regards,
Darshna Agarwal
Company Secretary & Compliance Officer
Helpage Finlease Limited

 **Annexure-I_for payment of fines for Non-Compliance.pdf**

510K

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Annexure-I

Listing Compliances, BSE Limited,
Ground Floor, P.J. Towers, Fort,
Mumbai- 400001

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Remittance Details

Scrip Code	Regulation & Quarter	Amount paid	TDS deducted, if any	Net Amount paid	GST NO. (Mandatory to upload on BSE Listing Centre)
539174	Regulation 34 Non-submission of the Annual Report within the period prescribed under this regulation for the year ended march 2024	Rs.7080	-	Rs.7080	07AABCH1021L1ZY

**(In case GSTin No of Company is not uploaded on the Listing Centre or Declaration for Unregistered Dealer is not received by us, Company cannot claim any GST input credit for the invoices raised by us.)*

Remitted by:

Cheque / DD No.	Date	UTR No. for RTGS/NEFT
Cheque No.-299846	04-01-2025	AXSK250040014738

For Helpage Finlease Limited

For HELPAGE FINLEASE LIMITED



Company Secretary

Darshna Agarwal
Company Secretary and Compliance Officer
Membership No.: A73854