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: 14th April, 2023

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

Sub: Compliance Certificate on Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

BSE Scrip Code: 539839

Dear Sir,

Pursuant to Regulation 7 clause (3) of SEBI Listing regulation, 2015, (LORD), we are enclosing herewith the Compliance Certificate on Regulation 7(3) dated April 03, 2023 duly signed by the Compliance Officer of the company and the Registrar and Share Transfer Agent M/s SKYLINE FINANCIAL SERVICES PVT LTD certifying all the activities in relation to both Physical and Electronic transfer facility of the company in respect of (Dematerialization and Rematerialisation) are maintained by the SKYLINE FINANCIAL SERVICES PVT LTD (SEBI Registration No. INR000003241) the Registrar and Share Transfer Agent of the company and have been duly complied with.

Kindly acknowledge the same.

Thanking you.

Yours Faithfully,

For Franklin Leasing and Finance Ltd

RASHMI BHAGAT Company Secretary

Membership No. 54366

Encl: As stated above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 +91-11-40450193-97, 26812682-83 E-mail : Info@skylinerta.com Website : CIN No.: U74899DL1995PTC071324

To

April 03, 2023

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS. DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 **Ref: FRANKLIN LEASING AND FINANCE LTD**

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. FRANKLIN LEASING AND FINANCE LTD having CIN: L74899DL1992PLC048028 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2022 to 31st March, 2023 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

New Delhi

Vijay Kumar Authorized Signatory

Of Registrar & Share Transfer Agent

For FRANKLIN LEASING AND FINANCE

LTD

Signature of Company Secretary,

Compliance Officer