

JINDAL LEASEFIN LIMITED

110, BABAR ROAD, (Opp. World Trade Centre) NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252 TEL. : 91-11-46201000 FAX : 91-11-46201002 E-mail : jindal@jindal.bz Website : www.jindal.bz

April 28, 2023

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 the year ended on 31st March, 2023

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 year ended on 31st March, 2023.

You are requested to take the above information on records.

Thanking You Yours Faithfully

For Jindal Leasefin Limited

SHIVAN GUPTA IGUPTA 15:10:36 +05'30'

Shivani Gupta Company Secretary & Compliance Officer

VIJAY JAIN & CO. COMPANY SECRETARIES

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

CERTIFICATE

FOR THE YEAR ENDED ON MARCH 31, 2023

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 April 01, 2022 to March 31, 2023 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 year ended on March 31, 2023:

Share Certificate relating to the shares received, if any, during the period from April 01, 2022 to March 31, 2023 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.

C.P. No. 18230

For Vijay Jain & Co. **Company Secretaries**

ey Jain

Vijav Jain Proprietor Practicing Company Secretary Membership No.: A50242 C.P. No: 18230 Peer Review Certificate No.: 2241/2022 Unique Code Number: S2017DE481800 UDIN: A050242E000215220

> Digitally signed SHIVAN by SHIVANI GUPTA I GUPTA Date: 2023.04.28 15:10:54 +05'30'

Date: 28.04.2023 Place: Delhi

Abhishek Business Center, 204, Second Floor, Laxmi Nagar, New Delhi-110092

