

K.Z. LEASING & FINANCE LTD.

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

SCRIP CODE : 511728

04/04/2024

To,
Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

**SUB: Confirmation Certificate in the matter of Regulation 74(5) of SEBI
(DP) Regulations, 2018.**

As per the provisions of Regulation 74(5) of SEBI (DP) Regulations, 2018, please find attached herewith the confirmation certificate , as received by the Registrar and Share Transfer agent for the Quarter and Twelve months ended 31st March, 2024.

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

ANKIT PATEL
Director CFO
(DIN : 02901371)

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
KZ LEASING & FINANCE LIMITED
1ST FLOOR, DESHNA CHAMBERS
ASHRAM ROAD, KADVA PATIDAR WADI
USMANPURA
AHMEDABAD
AHMEDABAD
PINCODE : 380014

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.