



Finance Limited

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: 26th April, 2023

To,

The Bombay Stock Exchange Limited

Corporate Relationship Dept,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31st March, 2023

Ref.: BSE Scrip Code: 539839

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of compliance certificate dated April 24, 2023 issued by AKHIL AGARWAL, Practicing Company Secretaries for the period from 1st October, 2022 to 31st March, 2023.

Kindly take the same on your record.

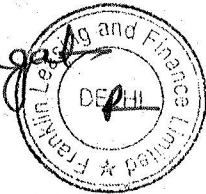
Thanking you.

Yours Faithfully,

For Franklin Leasing and Finance Ltd

Rashmi Bhagat

RASHMI BHAGAT
Company Secretary
Membership No. 54366



Encl: As stated above

Akhil Agarwal, B.Com, ACS

506/1, Grand Trunk Road, 2nd Floor
Howrah (South) - 711 101, INDIA

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2023

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S Franklin Leasing and Finance Ltd. maintained by Skyline Financial Services Pvt Ltd pertaining to transfer of equity shares of the company for the period from 01.10.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by, M/S Franklin Leasing and Finance Ltd with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2023.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2022 to 31th March, 2023 as entered in the Memorandum of Transfers have been issued within Thirty days of 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.

B) Any other information: Nil

Date: 24.04.2023

Place: Kolkata

Akhil Agarwal

(Practicing Company Secretaries)

Membership No.:35073

C.P.No: 16313

UDIN: A035073E000180405