



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41519433, 41520070 Fax : 41503479

Website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

No. BSE/2021-2022/059

April 12, 2022

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Scrip code : 500202

Reg: Regulation 40(9) - Certificate from Practicing Company Secretary for year ended March 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate by Practicing Company Secretary for the year ended 31st March, 2022.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For India Lease Development Limited


Rohit Madan
Manager, Company Secretary & CFO

Encl : As above

PHONE : 47073144

KAPAHI AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

REF: KA/ILDL /40 (9)/March/2022

DATED: 11.04.2022

We have examined all the relevant records of **M/s India Lease Development Limited**, (Hereinafter referred as "Company") maintained by **M/s. Alankit Assignments Limited**, Registrar and Share Transfer Agents of the Company (hereinafter referred as "RTA") for the purpose of issuing certificate under sub -regulation 9 of Regulation 40 of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on **31.3.2022**:

- (a) The Company has not received any case relating to the transfer of Shares.
- (b) The Company has not received any case for sub- division, consolidation, renewal and exchange of certificates.
- (c) The Company has not received any case for endorsement for payment of calls/allotment money, during the period.
- (d) The Company has no Debentures, during the period.

FOR KAPAHI AND ASSOCIATES
COMPANY SECRETARIES



(S.K. KAPAHI)
PROPRIETOR
FCS NO.1407
C.P.NO.1118

UDIN:F001407D0000 65317

Place: New Delhi