



Finance Limited

FRANKLIN LEASING AND FINANCE LIMITED

Ph. : 011 4235 1486

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: 29th April, 2024

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, 2024.

BSE Scrip Code: 539839

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate on Regulations 7(3) dated April 02, 2024 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 **M/s. 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



Rashmi Bhagat
Company Secretary and Compliance Officer
Membership No. 54366

Encl: As stated above

To

April 02, 2024

BSE 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 **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, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.


The certificate has been 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**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **FRANKLIN LEASING AND FINANCE LTD**


Signature of Company Secretary /
Compliance Officer

