



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: 27<sup>th</sup> October, 2022

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 30<sup>th</sup> September, 2022**

**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 October 27, 2022 issued by AKHIL AGARWAL, Practicing Company Secretaries for the period from 1<sup>st</sup> April, 2022 to 30<sup>th</sup> September, 2022.

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**

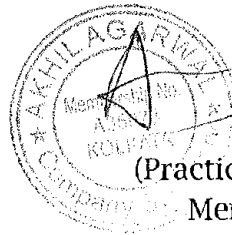
**FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 2022**

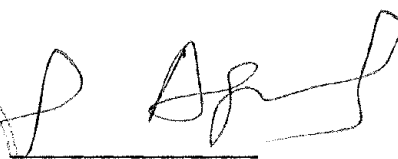
I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S Franklin Leasing and Finance Ltd. maintained by Skyline Financial Services Pvt Ltd pertaining to transfer of equity shares of the company for the period from 01.04.2022 to 30.09.2022 for 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 30<sup>th</sup> September, 2022.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> April, 2022 to 30<sup>th</sup> September, 2022 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: 27.10.2022  
Place: Delhi



  
Akhil Agarwal  
(Practising Company Secretaries)

Membership No.:35073

C.P.No: 16313

UDIN: A035073D001367272