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

06/04/2021

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 nine months ended 31st March, 2021.

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

PRAVINKUMAR KESHAVLAL PATEL

Managing Director (DIN: 0084628)

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Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1) ,Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006

Tel: 079-26465179/5186/5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date :- 03/04/2021

To The Company Secretary M/s. KZ Leasing & Finance Limited 1ST FLOOR, DESHNA CHAMBERS, ASHRAM ROAD, KADVA PATIDAR WADI, USMANPURA, Ahmedabad - 380014.

Subject: Confirmation Certificate in the matter of 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 March, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

R. Chandra Sekber AVP & Branch Manager

> Part of Link Group | Corporate Markets C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Phone: 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email: Mumbai@linkintime.co.in

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