

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

GSTIN: 07AAACI0149R1ZB

No. BSE/2021-2022/058

April 11, 2022

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

Company Code: 500202

Re:

Compliance Certificate on Regulation 7 (3) - Compliance Certificate certifying maintaining physical and electronic transfer facility for year ended March 31, 2022

Dear Sir.

In compliance of Regulation 7 (3) of SEBI (LODR) Regulations, 2015 we enclose herewith Compliance Certificate certifying maintaining physical and electronic transfer facility for year ended March 31, 2022 duly signed by Compliance Officer of the Listed Entity and the Authorised Representative of the Share Transfer Agent, which may kindly be taken on record.

Kindly take the same on record.

Thanking you,

For India Lease Development Limited

Rohit Madan

Manager, Company Secretary& CFO

Encl: As above

8th April, 2022

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com Security Code No.: 500202

COMPLIANCE CERTIFICATE FOR YEAR ENDED 31st MARCH 2022

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For India Lease Development Limited

Rohit Hadan
Company Secretary
MGF House
4/17-B Asaf Ali Road
New Delhi – 110002

For Alankit Assignments Ltd.

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Agarwal
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Abhinav Kumar Agrawal

Deputy General Manager Authorized Representative 4E/2, Jhandewalan Extension, New Delhi – 110055