



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

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

Phones: 41520070 Fax : 41503479

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

No. BSE/2023-2024/055

April 05, 2024

BSE Limited,
Listing Department,
25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai, 400001

Company Code : 500202

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024

Dear Sir/Madam,

Please find enclosed herewith certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024 as received from M/s Alankit Assignments Limited (Registrar and Share Transfer Agents) of the company.

Kindly take the same on your record.

Thanking you,

For India Lease Development Limited

ROHIT MADAN

Digitally signed by ROHIT MADAN
DN: c=IN, o=PERSONAL,
pseudoym=170c3c9755144fcbba0969203ff7a9e,
2.5.4.20=80f9e313a3c9701c2a810795af4020c8fca403b6c80c04
eaf7488003798e4d, postalCode=201011, st=UT18, PKCS10,
serialNumber=f162860955084302c931f1196a7ecb64d72e32f,
s178712256490023490a, cn=ROHIT MADAN
Date: 2024.04.05 14:55:08 +05'30'

**Rohit Madan
Manager, Company Secretary & CFO
ACS : 13636**

Encl: As above

4th April, 2024

To,
The Company Secretary
India Lease Development Ltd.
Manager, Company Secretary & CFO
MGF House, 4/17-B Asaf Ali Road
New Delhi - 110002

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "India Lease Development Ltd." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agrawal
Head of Operations- Regtech (RTA)

Signature valid

Digitally signed by Abhinav Kumar
Agrawal
Date: 2024.04.04 14:02:58 +05:30

SEBI Registration Nos.

INBZ0581235, IN-2-00851235, INE200851235, INE112851234, INF-010851234, INE010851234, INE200851235, NB050851235, INF00001353, IN-DF-NSDL-14-06, IN-DF-CDSL-43-09

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110056

Corporate Office : Alankit House 4E/2, Jhandewalan Extension, New Delhi - 110056

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com