# **HELPAGE FINLEASE LIMITED**

Regd. Office : S-191/C, 3<sup>rd</sup> Floor Manak Complex, School Block Shakarpur, Delhi-110092 Tel : +91-1122481711, 8130300046

05<sup>th</sup> July 2024

To The Manager, **Department of Corporate Services Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

### Scrip Code: 539174

## Subject: Compliance Certificate in terms of Regulations 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2024

Dear Sir/Madam,

Please find enclosed herewith a Certificate issued in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by Beetal Financial & Computer Services Pvt. Ltd, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30<sup>th</sup> June 2024.

We request you to take this on record.

Thanking You,

Yours Faithfully, For **Helpage Finlease Limited** 

DARSHNA Digitally signed by DARSHNA AGARWAL AGARWAL Date: 2024.07.05 12:58:51 +05'30'

Darshna Agarwal Company Secretary and Compliance Officer Membership No.: A73854

Encl: as above

# BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Ref: BTL/Q1-2024-2025/67

Dated: 04/07/2024

#### HELPAGE FINLEASE LIMITED

S-191/C 3RD FLOOR MANAK COMPLEX SCHOOL BLOCK SHAKARPUR DELHI 110092

Sir/ Madam,

### Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended JUNE,2024,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 dematerialization 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 sincerely, For BEETAL Financial & Computer Services Pvt Ltd New Delhi 888 ¥ (Punit Mittal) **General Manager**