

K.Z. LEASING & FINANCE LTD.

REGD. OFFICE : DESHNA CHAMBERS, B/H. KADVA PATIDAR VADI, USMANPURA,
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200
CIN L 65910 GJ 1986 PLC 008864

DATE: 06th October, 2017

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy tower,
Dalal Street, Mumbai-400 001.

SCRIP CODE NO. 511728

Dear Sir/Madam,

SUB: Certificate under Regulation 40(9) read with 40(10) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for half year ended on 30th September, 2017.

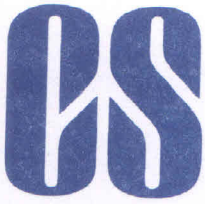
We are submitting herewith the certificate under Regulation 40(9) read with 40(10) of the SEBI(Listing Obligation and Disclosure Requirement), 2015 obtained from Practising Company Secretary for the half year ended on 30th September, 2017.

We request you to take this certificate on record.

For, K Z LEASING AND FINANCE LTD


Pravinkumar Patel
(Managing Director)
(DIN: 00841628)





G R SHAH & ASSOCIATES

Certificate Under Regulation 40 (9) Read With Regulation 40(10) Of Sebi (Lodr), 2015 For The Half Year Ended 30th September, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s K Z Leasing and Finance Limited** having its Registered office at First Floor, Deshna Chambers, B/h Kadwa Patidar Wadi, Usmanpura, Ahmedabad – 380014 maintained by **M/s Link Intime (India) Private Limited**, a Registrar and Share Transfer Agent (RTA) having its office at C101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, pertaining to transfer of equity shares of the Company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/s K Z Leasing and Finance Limited** with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2017:

Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2017 to 30th September, 2017 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.

Date: 06/10/2017

Place: Ahmedabad



For, G R Shah & Associates
Company Secretaries

Gaurang Shah

Gaurang Shah
Proprietor
C.P No: 14446