

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

SCRIP CODE: 511728

Date: 13th April, 2017

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

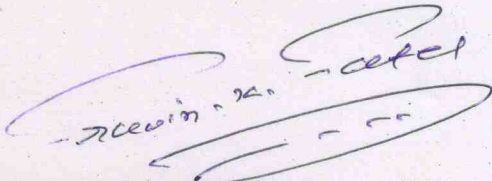
Dear Sir/Madam,

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 31st March, 2017.

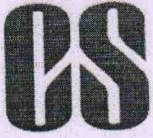
We are submitting herewith the certificate under Regulation 40(9) read with 40(10) of the SEBI (Listing Obligation and Disclosure Requirement), 2015 obtained from Practising Company Secretary for the half year ended on 31st March, 2017.

We request you to take this certificate on record.

For, K Z LEASING AND FINANCE LTD


Pravinkumar Patel
(Managing Director)





Amit Patel
Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 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**, Registrar and Share Transfer Agent (RTA), pertaining to transfer of equity shares of the Company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing this certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ Registrar and Share Transfer Agent, I hereby certify that during half year ended March 31, 2017:

- (a) The Company has delivered Share Certificate(s) relating to the Share transfer deeds, received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds.
- (b) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, during the period from **1st October, 2016 to 31st March, 2017**, the same is **NOT APPLICABLE**, as there was **NO** request received for such instance during the half year ended March 31, 2017.

Date: 12th April, 2017
Place: Ahmedabad



Amit Patel
Practicing Company Secretary
CP No.: 15068