

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: 04th April, 2018

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: Compliance Certificate under Regulation 7(3) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Pursuant to Regulation 7(3) of the LODR Regulations, 2015, We hereby certify that all activities in relation to both physical and electronic share transfer facilities are properly maintained by our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited., having its Ahmedabad office at 5th Floor, 506 To 508, Amarnath Business Centre 1, Beside Gala Business Centre, Near St Xaviers College Corner, Off C.G. Road, Navrangpura, Ahmedabad - 380009. Further, we confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agents (SEBI REG. NO. INR000004058).

In this regard, we are hereby submitting the Compliance certificate for the second half year ended 31st March, 2018.

We request you to take this certificate on record.

For, K Z LEASING AND FINANCE LTD

For, LINK INTIME INDIA PRIVATE LTD



HINAL SHAH
(Company Secretary & Compliance Officer)



Authorized Signatory