

# AMULYA LEASING AND FINANCE LIMITED

Tel. : +91-11-22373437 | Fax : +91-11-22373537 | CIN : L65999DL1985PLC022723

April 17, 2017

To  
Corporate Relations  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Fort,  
**Mumbai – 400001**

Scrip Code: 531761

Dear Sir/Madam,

**Sub.: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Regulations and Obligations Requirement) Regulations, 2015, please find enclosed herewith Compliance Certificate for the half year ended on March 31, 2017.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

**For Amulya Leasing and Finance Limited**

*Anand K. Pandey*  
**(Anand Kumar Pandey)**

**Company Secretary**

**M. No. A38239**



Encl.: A/a

# AMULYA LEASING AND FINANCE LIMITED

Tel. : +91-11-22373437 | Fax : +91-11-22373537 | CIN : L65999DL1985PLC022723

## COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2017

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility (Dematerialisation and Rematerialisation) from October 1, 2016 to March 31, 2017 are maintained by the Company's Registrar and Share Transfer Agent i.e. Beetal Financial And Computer Services Private Limited, which is a SEBI approved Category-I, Registrar and Share Transfer Agent having SEBI Registration No. INR000000262.

For Amulya Leasing And Finance Limited

*Anand Kumar Pandey*  
Anand Kumar Pandey  
(Company Secretary and Compliance Officer)



For Beetal Financial And Computer Services Private Limited

*Punit Mittal*  
Punit Mittal  
(Authorized Signatory)

Place: Delhi  
Date: April 4, 2017

