

# AMULYA LEASING AND FINANCE LIMITED

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

October 10, 2017

## Electronic Filing (Through BSE Listing Center)

To  
The Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400001

(Scrip Code: 531761)

Dear Sir/Madam,

**Sub.: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Regulations and Obligations Requirement) Regulations, 2015, please find enclosed herewith Compliance Certificate for the half year ended on September 30, 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



Encl.: A/a

**COMPLIANCE CERTIFICATE**  
**(PURSUANT TO REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND**  
**DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and papers relating to **Amulya Leasing and Finance Limited** (the "Company"), having CIN: L65999DL1985PLC022723 and its registered office at 37, Hargobind Enclave, Vikas Marg, New Delhi - 110092, maintained by its Registrar and Share Transfer Agent (RTA) namely, Beetal Financial And Computer Services Private Limited (CIN: U67120DL1993PTC052486) at New Delhi, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September 2017, for the purpose of issuing a Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of my knowledge, I hereby certify that the Company has issued during the half year ended September 30, 2017:

- A) 1.a. The Company has delivered during half year ended on September 30, 2017, Share Certificates relating to share transfer(s) received during the period from 1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017, as entered in the Memorandum of Transfers, within 30 (thirty) days from the respective date of lodgment of each transfer deed except those rejected on technical grounds; and
- 1.b. The Company has delivered during half year ended on September 30, 2017, Share Certificate(s) in respect of requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies, within 30 (thirty) days from the respective date of lodgment except those rejected on technical ground.
- B) Any other information, if applicable.

**FOR PRINCE M SINHA & ASSOCIATES**



CS Prince Mohan Sinha  
CP No.-38693 | Membership No..-14448  
Dated: 09<sup>th</sup> October 2017  
Place: Delhi