

Mudit Finlease Ltd.

Regd. Office: 17, New Rohtak Road, Karol Bagh, New Delhi-110005 Tel: 011-23527704-05, E-mail: mudit_finlease@rediffmail.com Website: www.muditfinlease.com, [CIN-L65993DL1989PLCO35635]

Ref. No	Dated
	Datoa

To,

Date: 17th April, 2017

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. -: Submission of Certificate under Regulation 40(9) for the period ended 31st March, 2017

Ref. -: <u>Scrip Code - 531919</u>

Sir / Madam,

With regards to the captioned subject please find enclosed herewith, the Certificate issued M/s Ajai Kumar & Associates, Company Secretaries for the half year ended 31st March 2017.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Mudit Finlease Limited

New Delhi

Pavel Garg
Managing Director

DIN: 00085167

Encl: as above



AJAI KUMAR & ASSOCIATES COMPANY SECRETARIES

AJAI KUMAR B.Com, ACS Mobile No: 91-9871406373

OFFICE: 15 - B, Madhuban Enclave, Near Madipur Metro Station, Rohtak Road, New Delhi - 110063

Email: ajaics14@gmail.com

Dated 14.04.2017

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mudit Finlease Limited maintained by Beetal Financial & Computer Services (P) Limited pertaining to transfer of equity shares of the company for the period from 01st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and based on the information provided by the Company/Registrar and Share Transfer Agent, we hereby certify that during half year ended on 31st March, 2017:

The Company has delivered Share/Debenture Certificate(s) relating to the transfer of A) Shares/Debentures received during the period from 01st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies if any except those rejected on technical grounds. NOT APPLICABLE, as there was no request received for such instance during the period 01st October, 2016 to 31st March, 2017.

B) Any other information, if applicable: Nil

Place: New Delhi Date: 14th April, 2017 For Ajai Kumar & Associates Company Secretaries

COP No. 8140