



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41519433, 41520070 Fax : 41503479

Website :www.indialease.com E-mail : info @indialease.com

No. BSE/2020-2021/070

April 12, 2021

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Scrip code : 500202

Reg: Regulation 40(9) - Certificate from Practicing Company Secretary for half year ended March 31, 2021

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate by Practicing Company Secretary for the period from 1st October, 2020 to 31st March, 2021.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO

Encl : As above

PHONE : 47073144

KAPAHI AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

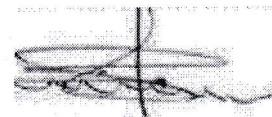
REF: KA/ILDL /40 (9)/March/2021

DATED: 11.04.2021

We have examined all the relevant records of **M/s India Lease Development Limited**, (Hereinafter referred as "Company") maintained by **M/s. Alankit Assignments Limited**, Registrar and Share Transfer Agents of the Company (hereinafter referred as "RTA") for the purpose of issuing certificate under sub -regulation 9 of Regulation 40 of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended on **31.3.2021**:

- (a) The Company has not received any case relating to the transfer of Shares during the period from **1.10.2020 To 31.3.2021**.
- (b) The Company has not received any case for sub- division, consolidation, renewal and exchange of certificates.
- (c) The Company has not received any case for endorsement for payment of calls/allotment money, during the period.
- (d) The Company has no Debentures, during the period.

FOR KAPAHI AND ASSOCIATES
COMPANY SECRETARIES



(S.K. KAPAHI)
PROPRIETOR
FCS NO.1407
C.P.NO.1118

Place: New Delhi
UDIN: F001407C000053294