

Date: 10th January, 2024

To, **The Bombay Stock Exchange Limited,** PJ Towers, Dalal Street Mumbai- 400 001

<u>Sub:</u> Quarterly Compliance under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & participants) Regulation, 2018 as on 31.12.2023.

Ref.: Script Code: BSE-539839

Dear Sir/Madam,

Please find enclosed statement showing the details of Demat/ Remat made in the quarter ended **31st December**, **2023**, received from **Skyline Financial Services Pvt. Ltd.**, Registrar and Share Transfer Agent (RTA) of the company.

Kindly take the above information on record.

Thanking you, Yours faithfully,

For Franklin Leasing & Finance Limited

ashini Bho **Rashmi Bhagat Company Secretary** Membership No: 54366

Encl: As stated above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

To,

The Company Secretary FRANKLIN LEASING AND FINANCE LTD UNIT/SHOP NO 205, 2ND FLOOR AGGARWAL CITY MALL ROAD NO 44 PITAMPURA NEW DELHI 110034

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "FRANKLIN LEASING AND FINANCE LTD " CIN: L74899DL1992PLC048028.

This is for you information and records.

Thanking you,

For Skyline Financia Services Private Limited Jelhi Parveen Sha Authorised Signatory