



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

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

Phones: 41520070 Fax : 41503479

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

No. BSE/2023-2024/059

April 11, 2024

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

Scrip code : 500202

Reg: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate by Practicing Company Secretary for the financial year ended 31st March, 2024.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO
ACS : 13636

Encl : As above

KAPAH 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/2024

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 year ended on **31.3.2024**:

- (a) The Company has not received any case relating to the transfer of Shares.
- (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 KAPAH AND ASSOCIATES
COMPANY SECRETARIES**

SURRINDER
KISHORE KAPAH

Digitally signed by
SURRINDER KISHORE KAPAH
Date: 2024.04.10 17:28:46
+05'30'

**(S.K. KAPAH)
PROPRIETOR**

FCS NO. 1407

C.P. NO. 1118

UDIN: F001407F000068782