

Date: 03rd April, 2024

To, BSE LIMITED 25th Floor, P J Towers, Dalal Street, Mumbai-400001, MH

Scrip Code: 532829

Sub: Compliance Certificate as per Regulation 40(9) & 40(10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate dated 03rd April, 2024 received from Mr. Gaurav Goyal Practicing Company Secretary of the Company for the period from 01st April, 2023 to 31st March, 2024.

You are requested to take the same on your record.

Thanking You,

Yours faithfully, *for* **Lehar Footwears Limited**

RAJ KUMAR AGARWAL CHAIRMAN & MANAGING DIRECTOR DIN: 00127215



LEHAR FOOTWEARS LIMITED

A-243(A), Road No.6, V.K.I. Area, Jaipur (INDIA) Phone : +91-141-4157777 W.- www.leharfootwear.com, E.-info@leharfootwear.com • CIN No. : L19201RJ1994PLC008196

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ISO 9001 (QMS) ISO 14001 (EMS) ISO 18001 (OHSAS) REGISTERED FIRM



<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING REGULATIONS 2015</u> (LODR)

FOR THE YEAR ENDED 31ST MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LEHAR FOOTWEARS LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED (RTA)** pertaining to transfer of equity shares of the Company for the period from **01/04/2023** to **31/03/2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI Listing Regulations 2015 (LODR) entered into by, **LEHAR FOOTWEARS LIMITED** with **BSE LIMITED** and based on the information provided by the Company/RTA, I hereby certify that:

A) There were no transfers during the period under review.

B) No requests for Share Certificates for exchange of duplicate and split certificates have been received during the said period.

GAURAV Digitally signed by GAURAV GOYAL GOYAL Date: 2024.04.03 15:08:20 +05'30'

Place: Jaipur Date: 03.04.2024 UDIN: A054582F000016962 CS Gaurav Goyal Practicing Company Secretary ACS 54582 C.P. No.22052 Peer Review No. 2799/2022