

Shraddha Jain

Practicing Company Secretary

107, Gold Arcade,

3 /1, New Palasia,

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CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **DEVKI LEASING AND FINANCE LIMITED**, having its registered office at "**Velocity**", **18-A Scheme No 94 C Ring Road, Indore, Madhya Pradesh, 452008**, maintained by Ankit Consultancy Private Limited, Indore, RTA of the Company, pertaining to transfer of equity shares and issue of Share Certificates of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations Disclosure Requirement) Regulations, 2015, by the Company and based on the information provided by the Company and their RTA, I hereby certify that the Company has delivered during half year ended on 30th September, 2020 -

- A) Share Certificates(s) relating to the Share Transfer Form(s) (including, deletion of the name of the deceased holder(s), transmission of securities to the legal heir(s) and transposition of names, wherever applicable) received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within 15 days / 30 days as prescribed from respective date of lodgement of each form excepting those rejected on technical grounds or those where seller Notices have been sent. However, no such request has been received during the half year ended on 30th September, 2020.
- B) Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, wherever applicable have been issued within 30 days of lodgment. However, no such request has been received during the half year ended on 30th September, 2020. Therefore, no share certificate has been issued.
- C) In respect of request for issue of duplicate share certificates, the certificates have been issued within 30 days of the completion of all the formalities. However, no such request has been received during the half year ended on 30th September, 2020. Therefore, no duplicate share certificate has been issued.

Place: Indore

Date: 14.10.2020

SHRADDHA JAIN

PRACTISING COMPANY SECRETARY

ACS-39488 CP: 14717,

107, GOLD ARCADE,

OPP CUREVA HOSPITAL

NEW PALASIA, INDORE (M.P.)

ACS-39488 CP-14717

UDIN - A039488B000944359