



# RAMCHANDRA LEASING & FINANCE LIMITED

**Date:** 20<sup>th</sup> April, 2024

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Ma'am,

**Scrip Code No.** : **538540**  
**Scrip Symbol** : **RLFL**  
**ISIN** : **INE516P01015**

**Subject:** Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March, 2024.

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Certificate for the year ended March 31, 2024 duly certified by M/s. Nuren Lodaya & Associates dated 20<sup>th</sup> April, 2024. We request you to kindly take the same on your records and acknowledge.

Thanking you,

Yours faithfully,

For **RAMCHANDRA LEASING AND FINANCE LIMITED**

PRADEEP SAREMAL JAIN  
Digitally signed by  
PRADEEP SAREMAL  
JAIN  
Date: 2024.04.20  
19:07:13 +05'30'

**Pradeep Saremal Jain**  
**Director**  
**DIN: 03363790**



**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY  
(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, Mulund West, Mumbai 400080

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR)REGULATION, 2015 FOR  
THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to RAMCHANDRA LEASING AND FINANCE LIMITED, maintained by M/s Purva Share Registry (India) Private Limited (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by RAMCHANDRA LEASING AND FINANCE LIMITED, and based on the information provided by the Company and Share Transfer Agent, | hereby certify that during the year ended on 31<sup>st</sup> March, 2024 –

- i. The company has issued share certificates for application received during the period starting from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 within 30 days of receiving request for Transposition of Names and issue of duplicate share certificates except those rejected on technical grounds.
- ii. The Company did not receive any request for exchange of duplicate and split certificates, Sub-division (split), consolidation of shares, renewal and exchange or endorsement of calls /allotment monies hence it was not required to deliver any share certificate during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

For Nuren Lodaya & Associates  
Company Secretaries



Nuren Lodaya  
ACS No: A60128  
CP No: 24248  
Peer Review No. 2772/2022  
UDIN: A060128F000198486

Place: Mumbai  
Date: 20.04.2024