Phone: 23722935, 23313955

Fax: 23316374



Oswal Leasing Limited

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001 E-mail: oswal leasing@owmnahar.com, CIN: L65910DL1983PLC016036

Ref. No. OLL/Sec/2023-24

January 12, 2024

Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 509099

<u>Sub.: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.</u>

Dear Sir / Madam,

We are enclosing herewith Certificate issued by M/s. Alankit Assignments Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Kindly take the same on your records.

Thanking you,

Yours Truly,

For Oswal Leasing Limited

Mani Saggi Company Secretary and Compliance Officer ICSI Membership No. A51919 Encl.: as above

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CC to:

National Securities Depository Limited,	Central Depository Services (India) Ltd,
Trade world, A wing, 4th Floor	Marathon Futurex, A-Wing,
Kamala Mills Compound,	25 th Floor,
Senapati Bapat Marg,	NM Joshi Marg,
Lower Parel, Mumbai - 400013	Lower Parel, Mumbai 400013





To, **Date: 10**th **Jan, 2024**

Company Secretary OSWAL LEASING LIMITED 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110 001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2023

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31/12/2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

We request you to kindly take note of the above.

Thanking You, Yours faithfully, For Alankit Assignments Ltd.

Abhinav Kumar Agarwal Docardly screed by Abh son Ferman Aquestal 80 (1914; Kri-Hora Fradelik). The Fradelik Advanced Box (1914; Kri-Hora Fradelik) Advanced Box (1914; Kri-Hora Fradelik Advanced Box (1914) Advanced Box (1914) Advanced Box (1914; Kri-Hora Box (1914) Advanced Box (1914) Adv

Abhinav Agarwal (Deputy General Manager)