

IFL PROMOTERS LIMITED

OFFICE NO.- A-66, SECOND FLOOR, GURU NANAK PURA VIKAS MARG, LAXMI NAGAR,
NEW DELHI-110092 IN

CIN: L65910DL1992PLC049014

CONTACT NO: 011-22546575

EMAIL ID: promoters.ifl@gmail.com

28th October 2020

To,
The Manager,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Ma'am,

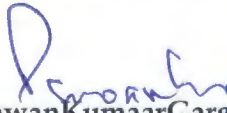
Sub: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2020

Pursuant to Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 28.10.2020 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 31.03.2020 (Period from 01.10.2019 to 31.03.2020).

This is for your information and records.

Yours faithfully,

For and on behalf of
For IFL Promoters Limited


Pawan Kumar Garg
Director
DIN: 00157287



Encl: As above

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

FOR THE HALF YEAR ENDED 31ST MARCH 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **IFL PROMOTERS LIMITED** maintained by **Beetal Financial and Computer Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st October 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **IFL PROMOTERS LIMITED** with the **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A) The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **01st October 2019 to 31st March, 2020**.
- B) No share certificate has been issued in respect of duplicate and split certificates as there is no such request received by the Company.

For & on behalf of
M/s Vikas Verma & Associates
Company secretaries
FRN: P2012DE081400



Vikas Kumar Verma

Vikas Kumar Verma
Managing Person
M.No. F9192
C.P. No.: 10786

Date: - 28.10.2020
Place: - New Delhi
UDIN: F009192B001088732