Phone: 23722935, 23313955

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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

March 06, 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 509099

<u>Sub.: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 39(3) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to SEBI Circular No. SEBI /HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we would like to inform you that Letter of Confirmation has been issued by RTA M/s. Alankit Assignments Limited on dated 05/03/2024 in lieu of the share certificates reported lost as follows:-

Folio	Name of the Shareholder	Certificate No.		Distinctive No.		No. of
No.				From	То	Shares
		Old	New]		
S1966	Sarvjit Singh Makker	1047	10066	52203	52252	50
		1867	10066	93203	93252	50
		2155	10066	107603	107652	50
		2813	10066	140503	140552	50
		4115	10066	205603	205652	50
		4751	10066	237403	237452	50
		5524	10066	276053	276102	50
		5930	10066	296353	296402	50
		6878	10066	343753	343802	50
		9750	10066	487351	487400	50

This is for your information and record.

Thanking you, Yours Truly,

For Oswal Leasing Limited

Mani Saggi Company Secretary and Compliance Officer ICSI Membership No. A51919