

LLFL

LATENT LIGHT FINANCE LIMITED
(FORMELY KNOWN AS GALAXY COMMERCIAL LIMITED)

Tuesday, April 6, 2021

The Manager - Listing
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Please find enclosed herewith a copy of the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020 issued by Naveen Garg & Associates, Company Secretaries.

Kindly take the aforesaid document on record.

Thanking You.

For & On Behalf of
M/s Latent light finance Limited
(Formerly known as Galaxy Commercial Limited)


Yash Gupta
Company Secretary &
Compliance Officer



Encl: As above



Naveen Garg & Associates

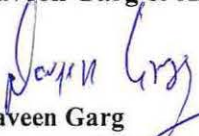
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Latent light finance Limited** (Formally known as Galaxy Commercial Limited) ("the Company") maintained by **Indus Portfolio Private Limited** ("Registrar and Share Transfer Agent") pertaining to transfer of equity shares of the Company for the period from **October 01, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **March 31, 2021**.

- A) Share Certificate(s) relating to the Share Transfer form(s), if any, received during the period from **October 01, 2020 to March 31, 2021**, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates, if any, have been issued within one month of lodgment.

For and on behalf of
Naveen Garg & Associates


Naveen Garg
Company Secretary
ACS No. : 32159
COP No : 11815
UDIN:- A032159C000028782



Date: 06 April 2021
Place: New Delhi