

To,

Date: 20.04.2024

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street Fort
Mumbai - 400 001

Sub. : Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015

Dear Sir

Please find enclosed herewith the certificate issued by Mr. Mukul Tyagi, Practicing Company Secretary, under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March 2024.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully
For LEAD FINANCIAL SERVICES LIMITED

For LEAD FINANCIAL SERVICES LIMITED



Kriti Jain
Company Secretary
M. No. - A68277

Authorised Signatory

Compliance Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To whomsoever it may concern

We have examined all relevant books and records of M/s **LEAD FINANCIAL SERVICES LIMITED** (hereinafter referred to as 'the Company') maintained by Beetal Financial & Computer Services (P) Ltd at Beetal House, 3rd floor, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, pertaining to transfer of equity shares of the company, for financial year period from 1st April 2023 to 31st March 2024 for the purpose of issuing this certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during Financial year ended on 31st March 2024:

- i. No Share Certificate(s) relating to the transfer of Shares received during the period 1st April 2023 to 31st March 2024 as required to be entered in the Memorandum of Transfers have been issued within stipulated time as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. There was no sub-division, consolidation, replacement, split and renewal/issue of duplicate of share certificate(s), endorsement for payment of call money during the aforesaid period.

For ATG & Co.
(Formerly known as Pooja Anand & Associates)
Company Secretaries
Firm Registration No. P2003DE054000
PR No. : 1391/2021




Mukul Tyagi
Partner
M. No.: F9973
CP No.: 16631
UDIN: F009973F000199162

Date: 20/04/2024
Place: New Delhi