## BOSTON LEASING AND FINANCE LIMITED

E-803, Titanium City Centre, Near Sachin Tower, Anand Nagar Road, Ahmedabad-380015. CIN: L65910GJ1984PLC007459 Email:bostonleasing99@gmail.com phone:8154974540 Website: www.blafl.com

07th April, 2020

BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Code: 539274

Dear Sirs,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended on 31<sup>st</sup> December, 2019.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Accurate Securities & Registry Private Limited, Registrar and Transfer Agent of the Company for the period ended on 31<sup>st</sup> December, 2019.

You are requested to take the above on record.

Thanking you,

For, Boston Leasing and Finance Limited

SD/-Naman Shah Managing Director Mob. No. 9725977384

Encl.: As above

January 8, 2020

To

The Board of Directors **Boston Leasing and Finance Limited** E-803, Titanium City Centre, Near Sachin Tower, Anand Nagar Road, Ahmedabad - 380015.

Subject: In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

References: SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019 NSDL/CIR/II/5/2019 dated January 25, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

Period: October 1, 2019 to December 31, 2019

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematrialisation have been mutilated/cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited

(Authorised Signatory)

Regd. Office:

203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad - 380015. CIN: U74900GJ2013PTC077829 **SEBI Regd. No.:** INR000004173 Phone: +91-79-48000319 Email: accurate.rta@gmail.com

Website: www.accuratesecurities.com