



April 26, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Scrip Code: 532007

Sub: Submission of Certificate under Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed along with this letter, a certificate dated April 24, 2024 issued by Mr. Rabindra Kumar Satapathy, Practicing Company Secretary (Membership No. 8282) of Rabi Satapathy & Associates for the year ended on 31st March, 2024.

This is for your information and records.

Kindly acknowledge receipt of the same.

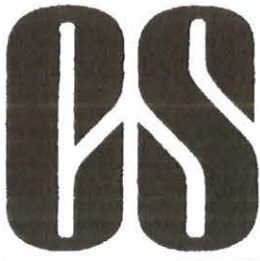
Thanking you,

Your faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
(Company Secretary & Compliance Officer)

Encl: as above



RABI SATAPATHY & ASSOCIATES

COMPANY SECRETARIES

B1/1781, 2nd Floor, Vasant Kunj, New Delhi-110070
Mob. No: 9811027139, 8700870181, Off.: 011-41811780
E-mail: rsacacs@gmail.com, rsaroc1@gmail.com

CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to the Company **SHREEVATSAA FINANCE AND LEASING LIMITED** having registered office at 120/500 (10), Lajpat Nagar, Kanpur, Uttar Pradesh-208005 maintained by **MAHESHWARI DATAMATICS PRIVATE LIMITED**, Registrar & Share Transfer Agent of the Company, having registered office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001 having SEBI Registration No INR000000353 pertaining to the transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/Registrar & Transfer Agents, I hereby certify that during year ended on 31st March 2024:

- A. The Company has not received any physical request(s) relating to transfer, sub-division, consolidation, split, renewal, exchange, or endorsement of calls/allotment monies except those which have been rejected on technical grounds during the period from 1st April, 2023 to 31st March, 2024;
- B. During the financial year ended 31st March, 2024 (2023-24), the Company/RTA has received application(s) for issue of duplicate share certificates, name deletion, change of name, transmission of shares and also issued the letter of confirmation within one month from the date of respective lodgement thereof except those applications which were rejected on technical grounds.

Date: 24.04.2024

Place: New Delhi

**For RABI SATAPATHY & ASSOCIATES
Company Secretaries**



(Rabindra Kumar Satapathy)
Practicing Company Secretary
FCS-8282 / COP-4270
PR No.: 2415/2022
UDIN: F008282F000231450

Handwritten signature and date: 24/4/24