



# India Finsec Limited

(L65923DL1994PLC060827)

Date: 26.04.2024

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai – 400001.

Scrip Code: 535667

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

With reference to above-mentioned subject, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, issued by Practicing Company Secretary for the financial year ended March 31, 2024.

This is for your information and records.

Thanking You,

Yours Faithfully,

For India Finsec Limited

Varsha Bharti  
(Company Secretary)  
Place: Delhi  
Encl: As above





# SARITA SINGH & ASSOCIATES

Company Secretaries

**Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015**  
**For the year ended 31.03.2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **INDIA FINSEC LIMITED** pertaining to transfer of equity shares of the company for the period from **01.04.2023** to **31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the year ended on 31.03.2024:

A. The Company has not received any request relating to registration of the share transfer or transmission during the period from 01.04.2023 to 31.03.2024.

B. No request for transmission of shares, duplicate share certificates, sub-division/consolidation of share certificates, renewal, exchange or endorsement of calls/allotment of monies was received during the period from 01.04.2023 to 31.03.2024.

**Date: 04.04.2024**

**Place: Faridabad**

**UDIN: A055937F000028569**

For SARITA SINGH & ASSOCIATES  
(Company Secretaries)



**Sarita Singh**  
(Proprietor)

**Membership No.- A55937**

**C.P. No.- 24682, PR. No. 3127/2023**