



Mudit Finlease Ltd.

Regd. Office: 17, New Rohtak Road, Karol Bagh, New Delhi-110005

Tel: 011-23527704-05, E-mail: mudit_finlease@rediffmail.com

Website: www.muditfinlease.com,

[CIN-L65993DL1989PLCO35635]

GSTIN : 07AAACM1999F1ZC

Ref. No.....

Dated.....

To,

Date: 24th October, 2018

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Submission of Certificate under Regulation 40(9) for the period ended 30th September, 2018

Ref. - : Scrip Code - 531919

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued M/s Deepika Rathore & Associates, Company Secretaries for the half year ended 30th September, 2018.

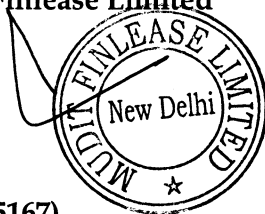
Kindly take the same on your records and acknowledge the receipt.

Thanking you,

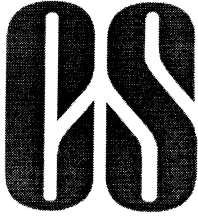
Yours faithfully,

For Mudit Finlease Limited

Pavel Garg
(Director)
(DIN: 00085167)



Encl: as above



**DEEPIKA RATHORE & ASSOCIATES
COMPANY SECRETARIES**

1010A, D Mall, Netaji Subhash Place
Pitampura, Delhi - 110034

Mob: 9818377714; E-Mail: csdeepika.jmd@gmail.com


**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Mudit Finlease Limited (CIN: L65993DL1989PLC035635) maintained by Company's Registrar and Share Transfer Agents M/s Beetal Financial & Computer Services Private Limited pertaining to transfer of equity shares of the company for the period from 01st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Mudit Finlease Limited with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2018:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable – Nil

For Deepika Rathore & Associates
Companies Secretaries


Deepika Rathore
(Proprietor)
M.No. A34331



Date: 24th October, 2018
Place: New Delhi