

October 28, 2020



LESHA INDUSTRIES
L I M I T E D

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Compliance under Regulation 40 (9) for the Half year ended on 30/09/2020.

With reference to the above mentioned subject please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30/09/2020.

Thanking You,

**Yours faithfully,
For, Lesha Industries Limited**

**Shalin A. Shah
Director
DIN: 00297447**



Encl: As above

7th Floor, Ashoka Chambers,
Mithakhali Six Roads,
Ahmedabad - 380 006.
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Web: www.lesha.in
E-mail : info@lesha.in
CIN: L27100GJ1992PLC018607



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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***Lesha Industries Limited*** maintained by ***Purva Sharegistry (India) Private Limited*** pertaining to transfer of equity shares of the company for the period from ***1st April, 2020 to 30th September, 2020*** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on ***30th September, 2020***.

- A) Not received any request for Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from ***1st April, 2020 to 30th September, 2020*** were required to be entered in the Memorandum of Transfers as no share/debentures were received for transfer sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed and accordingly no Share/Debenture Certificate(s) were issued within thirty days of the date of lodgment.
- B) *Any other information, if applicable.*

Date: October 27, 2020
Place: Ahmedabad



Chintan K. Patel
Practicing Company Secretary
UDIN: A031987B001074677
Mem. no. A31987
COP no. 11959