LEAD FINANCIAL SERVICES LTD.

101, Sita Ram Mansion, 718/21, Joshi Road, Karol Bagh, New Delhi-110005

> Phone: 23549822, 23 Fax: 23623829

e-mail: lead_financial@rediffmail.com (for grievance redressal division)

CIN: L74140DL1993PLC053485

Date: 13.01.2024

To,
BSE Ltd,
Corporate Relationship Department,
1stFloor, New Trading Ring,
Rotunda Building,
PJ Towers, Dalal Street Fort,
Mumbai-400001, Maharashtra.

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023

Respected Sir/Madam,

With reference to the captioned subject, we submit herewith the confirmation certificate received from M/s. Beetal Financial & Computer Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023. We hereby also confirm that within stipulated time of receipt of the securities received for dematerialization that:

- a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depositories have been substituted in our records as the registered owner.

Kindly take this on your record.

Thanking You,

Yours faithfully

For LEAD FINANCIAL SERVICES LIMITED

FORLEAD FINANCIAL SERVICES LIMITED

Authorised Signatory

Kriti Jain Company Secretary M. No.- A68277 (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: BTL/Q3-2023-2024/98 Dated: 05/01/2024

LEAD FINANCIAL SERVICES LIMITED 101, SITA RAM MANSION 718/21, JOSHI ROAD

KAROL BAGH NEW DELHI 110005

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DEC,2023,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

(Punit Mittal)

General Manager