

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)
NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252
TEL. : 91-11-46201000 FAX : 91-11-46201002
E-mail : jindal@jindal.bz
Website : www.jindal.bz

17th April, 2024

To
The Secretary
Corporate Relations Department
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Ref. Scrip Code: 539947- JINDAL LEASEFIN LIMITED
ISIN: INE919T01013

Sub: Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed Certificate under Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. Parveen Rastogi & Co. Practicing Company Secretaries (COP No. 26582) for the year ended March 31, 2024.

You are kindly requested to take the same on record.

Thanking You
For Jindal Leasefin Limited

SHIVANI GUPTA Digitally signed by
SHIVANI GUPTA
Date: 2024.04.17
16:03:11 +05'30'

Shivani Gupta
Company Secretary & Compliance Officer
M. No. 56157

Encl.: As above



Parveen Rastogi & Co.

Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all the relevant records and documents of **Jindal Leasefin Limited** maintained by **Beetal Financial & Computer Services Private Limited** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies 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 SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify as under for the year ended on **31st March, 2024**:

- A) No request for transfer/transmission of shares was received during the period from 1st April, 2023 to 31st March, 2024.
- B) Share Certificate(s) issued for the duplicate, split, replacement, sub-division, consolidation, have been entered in the Register of Members, if any, within the prescribed time limit during the period from 1st April, 2023 to 31st March, 2024.
- C) Name of RTA- **Beetal Financial & Computer Services Private Limited**
Beetal House, 3rd Floor, 99 Madangir, Behind LSC,
Near Dada Harsukhdas Mandir, New Delhi-110 062.

For **PARVEEN RASTOGI & CO.**
COMPANY SECRETARIES



UDIN: **F004764E000145091**

PARVEEN RASTOGI

C. P. NO.: 26582

M. No: 4764

Peer Review Certificate no. 5486/2024

PLACE: NEW DELHI
DATE: 16/04/2024

Head Off. : Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

Branch Off. : CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

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