



# Oswal Leasing Limited

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001

E-mail: oswal\_leasing@owmnahar.com, CIN : L65910DL1983PLC016036

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Ref. No. OLL/Sec/2024-25

April 15, 2024

Department of Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Scrip Code: 509099

**Sub: Certificate Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024**

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Certificate issued by M/s M.G. Jindal & Associates, Practicing Company Secretary for the financial year ended 31st March, 2024.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Oswal Leasing Limited**

**Mani Saggi**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No. A51919**  
**Encl.: as above**

**\*A PEER REVIEWED FIRM\***

**CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), 2015  
FOR THE YEAR ENDING 31.03.2024**

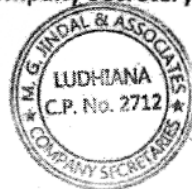
The Securities and Exchange Board of India (SEBI) vide gazette notification dated 08<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018, amended Regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialization form w.e.f. 01<sup>st</sup> April, 2019.

Further, SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from unclaimed Suspense Account, Renewal/Exchange of Securities certificate, Endorsement, Subdivision/ Splitting of Securities certificate, Consolidation of Securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of all Records, Documents and Papers relating to **OSWAL LEASING LIMITED** having CIN- L65910DL1983PLC016036 (the company) maintained and provided electronically by Alankit Assignments Limited pertaining to the financial year ended 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, to the best of my knowledge and on the basis of the information provided to me by the RTA and the records and documents examined by me, I hereby certify that:

- a) No request was received for transfer of shares during the financial year ended 31<sup>st</sup> March, 2024;
- b) Processed all transmission/name deletion/change of name is within 30 days from the date of lodgement of request. There were 3 cases containing 650 shares for issue of duplicate Share Certificate. There was no any case for remat, sub-division, consolidation, transposition, renewal, exchange or endorsement for payment of call/ allotment money during the aforesaid period.

For M.G. Jindal & Associates  
Company Secretary in whole time Practice



*(Madan Gopal Jindal)*  
Prop.  
M.No.: 2725  
C.P.: 2712

Peer Review Certificate No. 1044/2020

Place: Ludhiana  
Date: 15.04.2024  
UDIN:F002725F000117521