



Oswal Leasing Limited

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001
E-mail: oswal_leasing@owmnahar.com, CIN : L65910DL1983PLC016036

Ref. No. OLL/Sec/2024-25

April 13, 2024

Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 509099

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Compliance Certificate duly signed by both that is by the Compliance officer of the Company and the Authorized Representative of the Share Transfer Agent 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

Date : 9th Apr, 2024

The BSE Ltd.

PhirozeJeejeebhoy Towers

Dalal Street,

Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No. : 509099

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For OSWAL LEASING LIMITED

**COMPANY SECRETARY
OSWAL LEASING LIMITED
105, Ashoka Estate,
24, Barakhamba Road,
New Delhi-110 001**

Alankit Assignments Ltd.
Abhinav
Kumar
Agarwal
Digitally signed by
Abhinav Kumar
Agarwal
Date: 2024.04.11
15:03:05 +05'30'

Abhinav Agarwal
(Deputy General Manager)
Alankit Assignments Ltd
Alankit House
4E/2, Jhandewalan Extension,
New Delhi – 110055