

RAMCHANDRA LEASING & FINANCE LIMITED

Date: 11th January, 2024

To, Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Dear Sir/Ma'am,

Scrip Code No.	:	<u>538540</u>
Scrip Symbol	:	<u>RLFL</u>
ISIN	:	INE516P01015

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2023.

In terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed Certificate dated 01st January, 2024 issued by Purva Sharegistry (I) Pvt. Ltd (RTA), Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2023.

We request you to kindly take the same on your records and acknowledge.

Thanking you,

Yours faithfully, For **RAMCHANDRA LEASING AND FINANCE LIMITED**

PRADEEP Digitally signed by PRADEEP SAREMAL JAIN SAREMAL JAIN Date: 2024.01.11 11:25:47 +05'30'

Pradeep Saremal Jain Director DIN: 03363790

Encl: As above

TELEFAX : 0265 - 3268100 CIN : L65910GJ1993PLC018912 Email : rlandfl@gmail.com, Web : www.ramchandrafinance.in Regd. Office : 201, Rudra Plaza Complex, Dandia Bazar Main Road, Dandia Bazar, Vadodara - 390 001 Branch : Ashok Stores, Khot Chawi, L.T. Road, Opp. Goyal Shopping Centre. Borivali (W), Mumbai - 400092.



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

Τo,

RAMCHANDRA LEASING & FINANCE LTD - INE516P01015

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 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 dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

RAMCHANDRA LEASING & FINANCE LTD - INE516P01015 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL