



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41520070 Fax : 41503479

Website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

No. BSE/2023-2024/031

January 08, 2024

BSE Limited,
Listing Department,
25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai, 400001.

Company Code : 500202

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended December 31, 2023, received from M/s. Alankit Assignments Limited, our Registrar and Share Transfer Agent.

You are requested to take the above information on your record.

Thanking you,

For India Lease Development Limited.

ROHIT MADAN

Digitally signed by ROHIT MADAN
DN: cn=ROHIT MADAN, email=rohit.madan@ild.com, o=INDIA LEASE DEVELOPMENT LIMITED, ou=INDIA LEASE DEVELOPMENT LIMITED, postalCode=110002, serialNumber=17063457851446260766920876766
2.5.4.20=80f5e313a3c49791c2a810795af60296c6403b6c80c904a4746800379
8046.jssdCca0=201011.0=HITAB.PRIKSESA
serialNumber=01639609550584302c031f519a7c6b4d2a321a78f1a25c4640
9033896a.cn=ROHIT MADAN
Date: 2024.01.08 13:11:17 +05'30'

Rohit Madan
Manager, Company Secretary & CFO

Encl: As above

5th January, 2024

To,

The Company Secretary

India Lease Development Ltd.

Manager, Company Secretary & CFO

MGF House, 4/17-B Asaf Ali Road

New Delhi - 110002

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "India Lease Development Ltd." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) 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 depository has been substituted in our records as registered owner.
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav
Kumar
Agarwal
Abhinav Kumar Agrawal

Digitally signed by
Abhinav Kumar
Agarwal
Date: 2024.01.05
15:02:02+05'30'

Head of Operations- Regtech (RTA)

SEBI Registration. Nos.

INB230681235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INF000001363, IN-DP-NSDL-14-86, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com