



**LESHA INDUSTRIES**  
L I M I T E D

**Date: 26.04.2024**

To,  
**Department of Corporate Services**  
**BSE Limited**  
Ground Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

**Security ID: LESHAIND**  
**Security Code: 533602**

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.**

This is with reference to the above mentioned subject please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Thanking You,

Yours faithfully,

**For, Leshya Industries Limited**

**Ashok C. Shah**  
**Director**  
**DIN: 02467830**



Encl: As above

7th Floor, Ashoka Chambers,  
Mithakhali Six Roads,  
Ahmedabad - 380 006.  
Phone : +91 - 79 - 26463227  
Web : [www.lesha.in](http://www.lesha.in)  
E-mail : [info@lesha.in](mailto:info@lesha.in)  
CIN: L27100GJ1992PLCO18607



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***Lesha Industries Limited*** maintained by ***Purva Sharegistry (India) Private Limited*** pertaining to transfer of equity shares of the company for the period from ***1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024*** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on ***31<sup>st</sup> March, 2024***.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from ***1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024*** as entered in the Memorandum of Transfers and issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable.*

**Date: April 26, 2024**

**Place: Ahmedabad**



**Chintan K. Patel**  
**Practicing Company Secretary**  
**UDIN: A031987F000253582**  
**Mem. no. A31987**  
**COP no. 11959**  
**PR no. 2175/2022**