

April 4, 2024

To, **BSE Limited Compliance Department,**Ground Floor, P. J. Towers,

Dalal Street,

Mumbai – 400 001

Security ID: <u>LESHAIND</u> Security Code: <u>533602</u>

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Please find attached the Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 received from Registrar and Share Transfer Agent (RTA) of the Company viz., Purva Sharegistry (India) Private Limited having its registered office at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011, for the year ended on 31st March, 2024.

Kindly take the same on your record.

Thanking you.
Yours Sincerely
For, Lesha Industries Limited

Mitesh Rajgor Company Secretary & Compliance Officer Membership No: A70993

Encl: As above



7th Floor, Ashoka Chambers, Mithakhali Six Roads, Ahmedabad - 380 006. Phone: +91 - 79 - 26463227

Web: www.lesha.in E-mail: info@lesha.in CIN: L27100GJ1992PLCO18607



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE050L01048 Scrip Code: 533602

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s LESHA INDUSTRIES LIMITED. having its Registered Office at 702 ASHOKA CHAMBERS,7TH FLOOR,, MITHAKALI SIX ROADS, AHMEDABAD, AHMEDABAD, 380006 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s LESHA INDUSTRIES LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s LESHA INDUSTRIES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date : 02/04/2024 For LESHA INDUSTRIES LIMITED

Company Secretary Mitesh, M.No. ACS/FES 70993

Place: Ahmeda bud Date: 04/04/2024