

Jagsonpal Finance & Leasing Limited

C-30, Ground Floor, Friends Colony East, New Delhi -110065. CIN No.: L65929DL1991PLC043182.
Tel.: 011-49025758, Fax : 011-41633812, Web www.jagsonpal.co.in, Email : jagsonpalfinance@gmail.com

The Manager,
Listing Compliance
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001.

April 25, 2024

Bse Scrip Code 530601

Sub : Certificate under Regulation 40 (9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

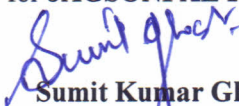
Dear Sir,

Certificate as required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. P. K.S. & Associates, Practicing Company Secretaries, for the year ended March 31, 2024 is enclosed.

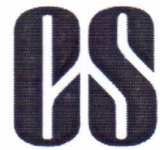
Please take the same on record.

Thanking You,

Yours faithfully,
for JAGSONPAL FINANCE & LEASING LTD.


Sumit Kumar Ghosh
(Compliance Officer)
Membership No. A19689

Encls: As Above.



CERTIFICATE UNDER REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined Share Transfer Deeds, Memorandum of Transfers, all records, Registers, Files and other documents of **M/S. JAGSONPAL FINANCE & LEASING LIMITED, NEW DELHI [CIN: L65929DL1991PLC043182]** maintained by **M/S. MAS SERVICES LIMITED ("RTA OF THE COMPANY")** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the period from **01ST APRIL, 2023 TO 31ST MARCH, 2024** and based on the information provided by the Company, we hereby certify that the Company/RTA during the year ended on **31ST MARCH, 2024**:

A) Share Certificates relating to the transfer and transmission of shares/ deletion of name/change of name, if any received during the period from 01" April, 2023 to 31" March, 2024 as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgments (except those rejected on technical grounds) and

B) Share Certificates relating to registration of subdivision, consolidation, renewal, duplicate, split in respect of shares of the Company during the year ended on 31st March 2024 have been issued within the stipulated time from the date of their lodgment of respective request.

FOR P.K.S. & ASSOCIATES
COMPANY SECRETARIES

PRASANT
KUMAR SARKAR

Digitally signed by PRASANT KUMAR SARKAR
DN: c=IN, o=PKS, ou=PKS,
2.5.4.20=55713c2b18091215aa55b7f5b2a7041df4d11
5a3ba571fa5f02a4e5c886, postalCode=121010,
street=Faridabad,
serialNumber=786622a3fa40a123d4a7c4e542d2d,
emailAddress=0c13d4f1720cc2b4de9025910ea3fa1e9
15cc25f9a20200a4a778909a6, uri=http://www.pks.com,
cn=PRASANT KUMAR SARKAR
Date: 2024.04.20 16:02:14 +05'30'

PRASANT KUMAR SARKAR
(PROPRIETOR)

FCS: 6996 CP: 6534

UDIN: F006996F000198583

PR NO – 3890/2023

PLACE: NEW DELHI
DATE: 20/04/2024