



RAMCHANDRA LEASING & FINANCE LIMITED

Date: 23rd April, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Ma'am,

Scrip Code No. : **538540**
Scrip Symbol : **RLFL**
ISIN : **INE516P01015**

Subject: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March, 2024.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a certificate for the year ended March 31, 2024 certifying that all activities in relation to both physical and electronic share transfer facility are maintained by M/s. Purva Sharegistry (India) Private Limited (SEBI Registration No. INR000001112) the Registrar and Transfer Agents of the company

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 SAREMAL JAIN
Date: 2024.04.23
JAIN 18:55:42 +05'30'

Pradeep Saremal Jain

Director

DIN: 03363790



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: INE516P01015
Scrip Code: 538540

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 RAMCHANDRA LEASING & FINANCE LTD. having its Registered Office at 201/1, Rudra Plaza, Opp. VMC Gas Office, Dandia Bazar Main Road, Vadodara, Gujarat, 390001 has appointed M/s Purva Shareregistry (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 Shareregistry (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 RAMCHANDRA LEASING & FINANCE LTD 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 RAMCHANDRA LEASING & FINANCE LTD.


For Purva Shareregistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For RAMCHANDRA LEASING & FINANCE LTD


PRADEEP Digitally signed
by PRADEEP
SAREMA SAREMAL JAIN
Date: 2024.04.23
18:54:29 +05'30'

Authorized Signatory

Place:
Date: