

EKAM LEASING AND FINANCE CO. LIMITED

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax No. : 011-23528015

E-mail : ekam.leasing1@gmail.com, info@ekamleasing.com, Website : www.ekamleasing.com

CIN No.: L74899DL1993PLC055697

Date: - 23/04/2024

Scrip Code No.: 530581

BSE Ltd

Corporate Relationship Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street ,
Mumbai- 400001

Sub : Submission of Certificate under Regulation 40(10) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended from 1st April, 2023 to 31st March, 2024.

Dear Sir / Madam,

Please find enclosed herewith the Certificate for the year ended on March 31, 2024 obtained from **M/s. KKS & Associates**, Company Secretary in whole time practice, certifying the Compliance under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period **1st April, 2023 to 31st March, 2024** in the prescribed format.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **EKAM LEASING AND FINANCE CO.LIMITED**

Rakesh Jain
Managing Director
DIN: 00061737

Encl: a/a



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EKAM LEASING AND FINANCE CO. LIMITED** maintained by **(M/s Alankit Assignments Limited)** pertaining to transfer /subdivision /consolidation /renewal and split /exchange or endorsement of calls /allotment monies /deletion / transmission / transposition of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **EKAM LEASING AND FINANCE CO. LIMITED** with Bombay Stock Exchange based on the information provided by the Company I hereby certify that

- A. The Company has not received the request for transfer/transmission during the period from **1st April, 2023 to 31st March, 2024**.
- B. The Company has not received the request for sub-division, consolidation, renewal, duplicate certificate and endorsement of calls/allotment monies during the period from **1st April, 2023 to 31st March, 2024**.

Date: 23.04.24
Place: New Delhi
UDIN: F008493F000217702

For KKS & ASSOCIATES

Krishna Kumar Singh
Prop.
Membership No: F8493
COP No: 9760

