

**April 16, 2024**

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  <b>NSE Symbol: CSLFINANCE</b>	<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001  <b>BSE Scrip Code: 530067</b>
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Dear Sir/Ma'am,

**Sub: Certificate pursuant to Regulation 40(9) Of The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 40(9) Of The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed compliance Certificate for the period commencing from April 01, 2023 to March 31, 2024, issued by M/s Ganesh Sharma & Associates (Company Secretaries).

We request you to kindly take the above on record.

Thanking you,  
For **CSL Finance Limited**

Rohit Gupta  
Managing Director  
(DIN: 00045077)

**Encl: a/a**



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

I have examined all the relevant records of M/s CSL Finance Limited, (Hereinafter referred as "Company") maintained by M/s. MAS Services Limited, Registrar and Share Transfer Agents of the Company (hereinafter referred as "RTA") for the purpose of issuing a certificate under sub -regulation 9 of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on 31.03.2024:

- A) The Company has not received any case relating to the transfer of Shares.
- B) The Company has not received any request for Sub- Division, Consolidation, Exchange and Renewal during the period.
- C) The Company has not received any case for endorsement for payment of calls/allotment money, during the period.



**For Ganesh Sharma & Associates**  
(Company Secretaries)

*Dutt*

**Ganesh Dutt Sharma**  
(Practicing Company Secretary)

M. No.: A43348  
COP No.: 16085  
UDIN:

Place: New Delhi  
A043348F000097149  
Date: 12.04.2024  
2047/2022

Peer Review Certificate No.