HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor Manak Complex, School Block Shakarpur, Delhi-110092 Tel : +91-1122481711, 8130300046

26th April, 2024

To The Manager, **Department of Corporate Services Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 539174

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that, during the financial year ended on 31st March 2024, all activities in relation to share transfer facility are maintained by our Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services Private Limited.

A copy of the Certificate by Beetal Financial & Computer Services Private Limited to this effect is enclosed.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully, For Helpage Finlease Limited

Digitally signed by SIDHARTH GOYAL H GOYAL Date: 2024.04.26 16:05:39 +05'30'

Sidharth Goyal Managing Director DIN: 02855118

Encl: as above

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486 Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

Financial & Computer Services Pvt Ltd. ompute, New Delhi (Punit Mittal) 98 4

General Manager

For Beetal

DATE: 03/04/2024 PLACE : New Delhi For HELPAGE FINLEASE LIMITED

FINL NEW DEL (Managing Director)