LEAD FINANCIAL SERVICES LTD.

To,

Regd. Off. : 101, Sita Ram Mansion, 718/21, Joshi Road, Karol Bagh, New Delhi-110005 Phone : 23549822 e-mail : lead_financial@rediffmail.com (for grievance redressal division CIN L L74140DL1993PLC053485

Date: 20.04.2024

BSE Limited, Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, PJ Towers, Dalal Street Fort, Mumbai - 400 001

Sub.: <u>Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024</u>

Respected Sir/Madam,

Please find enclosed herewith certificate under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March 2024.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully For LEAD FINANCIAL SERVICES LIMITED

FORLEAD FINANCIAL SERVICES LIMITED



Authorised Signatory

Kriti Jain Company Secretary M. No. - A68277 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: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

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 : INR00000262).

For Beetal Financial &Computer Services Pvt Ltd.

compute New Delhi (Punit Mittal) * Beels

General Manager

DATE: 03/04/2024 PLACE : New Delhi

For LEAD FINANCIAL SERVICES LIMITED

For LEAD FINANCIAL SERVICES LIMITED

Authorised Signatory

(Compliance Officer)