October 11, 2023

National Stock Exchange of India Limited

Exchange Plaza,

C-1, Block-G, Bandra Kurla Complex,

Bandra (E), Mumbai - 400051

NSE Symbol: CSLFINANCE

BSE Limited

Corporate Relationship Department

Phiroze, Jeejeebhoy Towers Dalal Street, Mumbai-400001

BSE Scrip Code: 530067

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018

Please find enclosed the Certificate received from M/s. MAS Services Limited, Registrar and Share Transfer Agent of the Company regarding the details of Dematerialised/Rematerialised shares during the quarter ended September 30, 2023, under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your kind information and record.

Thanking you,

Yours Faithfully, For **CSL Finance Limited**

Ashok Kumar Kathuria (Director) DIN:01010305

Encl: a/a



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 - 26387384

E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

To,

DATE: - October 6, 2023

COMPANY SECRETARY
CSL FINANCE LIMITED
716-717, 7TH FLOOR TOWER B
WORLD TRADE TOWER SECTOR 16
NOIDA U.P.
201301

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/07/2023 to 30/09/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager