Phone : 23722935, 23313955 Fax : 23316374



## **Oswal Leasing Limited**

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001 E-mail: oswal\_leasing@owmnahar.com, CIN : L65910DL1983PLC016036

Ref. No. OLL/Sec/2024-25

April 11, 2024

Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

### Scrip Code: 509099

# Sub.: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

Dear Sir / Madam,

We are enclosing herewith Certificate issued by M/s. Alankit Assignments Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

Kindly take the same on your records.

Thanking you,

Yours Truly,

For Oswal Leasing Limited

Mani Saggi Company Secretary and Compliance Officer ICSI Membership No. A51919

Encl.: as above

CC to:National Securities Depository Limited,<br/>Trade world, A wing, 4th Floor<br/>Kamala Mills Compound,<br/>Senapati Bapat Marg,<br/>Lower Parel, Mumbai - 400013Central Depository Services (India) Ltd,<br/>Marathon Futurex, A-Wing,<br/>25th Floor,<br/>NM Joshi Marg,<br/>Lower Parel, Mumbai 400013





Date: 04/04/2024

To, oswal leasing limited 105, ashoka estate building, 24, barakhamba road, new delhi, delhi, 110001 110001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending March 31, 2024

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending March 31, 2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, OSWAL LEASING LIMITED we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

#### For Alankit Assignments Limited

Abhinav Kumar Agarwal

### ABHINAV KUMAR AGRAWAL (DEPUTY GENERAL MANAGER)

SEBI Registration. Nos.

INE230581235, INF230881235, INE230851235, INE010881234, INF010881234, INE010881234, INE260881235, INE050891235, INF000001363, IN-DP-NSDL-14-36, IN-DP-CDSL-43-99

CIN:U74210DL1991PLC042569 Registered Office:205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 Corporate Office:Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055 Phone:+91-11-4254 1234 / 2354 1234 I Fax:+91-11-2355 2001 I Website:www.alankit.com I e-mail:info@alankit.com