EKAM LEASING AND FINANCE CO. LIMITED

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No.: 011-23528015 Fax No.: 011-23528015 E-mail: ekam.leasing1@gmail.com, info@ekamleasing.com, Website: www.ekamleasing.com

CIN No.: L74899DL1993PLC055697

Date: 24/04/2024

Scrip Code No.: 530581

BSE Ltd

Corporate Relationship Department,

1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Sub: Submission of compliance certificate under Regulation 7 (3) of Securities exchange board of India (Listing Regulation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

Dear Sir/Madam,

Please find enclosed a Certificate for the year ended March 31, 2024 obtained from M/s Alankit Assignments Limited, Registrar and Share transfer agent (RTA) certifying that all the activities in relation to share transfer facility in respect of the company are maintained as per regulations for the period 1st April, 2023 to 31st March, 2024.

This certificate has been issued in terms of **Regulation 7(3)** of Securities and Exchange Board of India (Listing Regulation and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully

For Ekam Leasing and Finance Co. Limited

Rakesh Jain Managing Director DIN: 00061737 April 5, 2024

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919 corp.relations@bseindia.com Security Code No.: 530581

COMPLIANCE CERTIFICATE

Subject-Compliance Certificate under Regulation 7(3) of the Securities and

Exchange Board Of India(Listing Obligation and Disclosure Requirements)

Regulations, 2015] for year ending on 31st March, 2024

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar &

Share Transfer Agent (RTA), registered with Securities and Exchange Board of India

(SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer

Agent (RTA) of Ekam Leasing & Finance Company Limited and all activities in

relation to physical and electronic share transfer facility are being maintained with

them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the

above said Regulations for the year ended 31st March, 2024.

For Ekam Leasing & Finance Company Limited

Name of Signatory - Rakesh Jain Designation - Managing Director Comp address-11 Rani Jhansi Road New Delhi - 110055 Abhinav Kumar Oscilla (Salah Maria Maria) Salah Maria Maria

Abhinav Kumar Agrawal (Deputy General Manager) Alankit Assignments Ltd. 4E/2, Jhandewalan Extension, New Delhi – 110055