

BOSTON LEASING AND FINANCE LIMITED

F-803, Titanium City Centre, Near Sachin Tower, Anand Nagar Road, Ahmedabad-380015
CIN: L65910G311984PLC007159 E-mail: bostonleasing99@aigmail.com phone: 9624079973 Website: www.bhaff.com

14th January, 2021

BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Code : 539274

Dear Sirs,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended on 31st December, 2020.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Accurate Securities & Registry Private Limited, Registrar and Transfer Agent of the Company for the period ended on 31st December, 2020.

You are requested to take the above on record.

Thanking you,

FOR, BOSTON LEASING AND FINANCE LIMITED



**NAMAN SHAH
MANAGING DIRECTOR**



Encl.: As above

January 5, 2021

To
Boston Leasing and Finance Limited
E-803, Titanium City Centre, , Near Sachin Tower, Anand Nagar Road, ,
, Ahmedabad - 380015.

Subject: In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

References: SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019
NSDL/CIR/II/5/2019 dated January 25, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

Period: October 1, 2020 to December 31, 2020

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematerialisation have been mutilated/ cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

Regd. Office:

203, Shangrila Arcade,
Above Samsung Showroom,
Nr. Shyamal Cross Road,
Satellite, Ahmedabad - 380015.

CIN: U74900GJ2013PTC077829

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