

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-1122481711, 8130300046

24th April, 2024

To
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539174

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Please find enclosed herewith Compliance Certificate issued in pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by Ms. Divya Rani, Practicing Company Secretary for the year ended 31st March, 2024.

We request you to take the above on record.

Thanking You,

Yours Faithfully,
For **Helpage Finlease Limited**

SIDHART Digitally signed by
SIDHARTH GOYAL
H GOYAL Date: 2024.04.24
17:00:37 +05'30'

Sidharth Goyal
Managing Director
DIN: 02855118

Encl: as above



CS DIVYA RANI_{ACS, B.COM, LLB}

PRACTICING COMPANY SECRETARY

Address: H.No-23/2, Sayed Wada, Old Faridabad, Haryana-121001

Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Helpage Finlease Limited (CIN: L51909DL1982PLC014434)** maintained by its Registrar and Share Transfer Agent i.e. **Beetal Financial and Computer Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing obligations & Disclosure Requirements) Regulations, 2015.

Based on such examinations, information and explanations provided by the Company and RTA's, I hereby certify that during the year ended 31st March, 2024:

- The Company has delivered Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers within 30 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds; and
- No requests were lodged relating to the issue of duplicate shares certificates.

Date: April 24, 2024

Place: Faridabad

DIVYA
RANI

Digitally signed by
DIVYA RANI
Date: 2024.04.24
15:57:58 +05'30'

Divya Rani

Company Secretary

M. No.: A64841

COP No.: 26426

UDIN: A064841F000229632