

BHAGYASHREE LEASING AND FINANCE LIMITED
1ST FLOOR, KUMAR CAPITAL, 2413, EAST STREET, CAMP PUNE MH 411001
Tel. 26350660, 30528888 FAX: 91-20-26353365
CIN: L65910PN1994PLC138655

Date: April 19, 2022

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip code: 511698

Dear Sir,

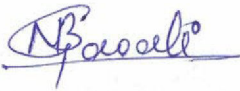
Subject: Certificate of Practicing Company Secretary pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith a copy of the Certificate of Practicing Company Secretary for the period commencing from 1st April, 2021 to 31st March, 2022 issued by CS Smita S. Gattani, proprietor of SSG & Co. Company Secretaries, dated April 19, 2022.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

For **BHAGYASHREE LEASING AND FINANCE LIMITED**



Nileshe Balasaheb Gawali
Company Secretary and Compliance Officer

Encl.: As above

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**For the year ended 31st March 2022.**

I have examined all relevant Books, Registers, Forms, Documents, Papers and relevant records of M/s. BHAGYASHREE LEASING AND FINANCE LIMITED in soft copies excluding physical register of members, having its Registered office at 2413, 1st Floor, Kumar Capital, East Street, Camp, Pune 411001, Corporate Identity Number L65910PN1994PLC138655 and its Registrar and Transfer agents M/s. SKYLINE FINANCIAL SERVICES (P) LIMITED, D-153/A, 1st Floor, Okhla Industrial Area, Phase I, New Delhi – 110020 for the period from 1st April 2021 to 31st March 2022, for the purpose of issuing a Certificate under Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that

- a. There is no physical transfer during the period from 01.04.2021 to 31.03.2022.
- b. There were no cases of sub-division, consolidation, renewal and exchange of certificates.

**FOR SSG & CO.,
COMPANY SECRETARIES****SMITA S GATTANI
COMPANY SECRETARY
FCS: 7549; CP: 8236
UDIN: F007549D000158920****Place: Pune
Date: 19.04.2022**