

# ***K.Z. LEASING & FINANCE LTD.***

REGD. OFFICE : DESHNA CHAMBERS, B/H. KADVA PATIDAR VADI, USMANPURA,  
ASHRAM ROAD, AHMEDABAD-380014. (GUJARAT) PHONE : 079-27543200  
CIN L 65910 GJ 1966 PLC 008864

**DATE: 11th October, 2018**

To,  
The Deputy Manager,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
Phirozee Jeejeebhoy tower,  
Dalal Street, Mumbai-400 001.

**SCRIP CODE NO. 511728**

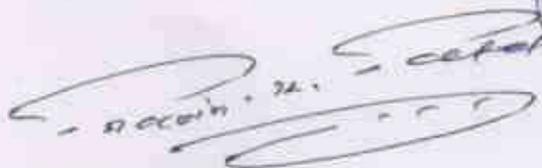
Dear Sir/Madam,

**SUB: Certificate under Regulation 40(9) read with 40(10) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for half year ended on 30<sup>th</sup> September, 2018.**

We are submitting herewith the certificate under Regulation 40(9) read with 40(10) of the SEBI(Listing Obligation and Disclosure Requirement), 2015 obtained from Practising Company Secretary for the half year ended on 30<sup>th</sup> September, 2018.

We request you to take this certificate on record.

**For, K Z LEASING AND FINANCE LTD**


**Pravinkumar Patel**  
**(Managing Director)**  
(Din: 00841628)



# G R SHAH & ASSOCIATES

## **CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. K Z Leasing and Finance Limited** having its Registered office at 1st Floor, Deshana Chamber, B/h Kadwapattidar Wadi, Ashram Road, Ahmedabad -380001 maintained by **M/s. Link Intime (India) Private Limited**, a Registrar and Share Transfer Agent (RTA) having its office at C101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai 400 083, pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. K Z Leasing and Finance Limited** with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2018**.

Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**Date: 10<sup>th</sup> October, 2018**

**Place: Ahmedabad**

**For, G R Shah & Associates  
Company Secretaries**

**Gaurang Shah  
Proprietor  
C.P No: 14446**