



GKV & Associates Company Secretaries

Gautam K. Virsadiya
B.Com, L.L.B., D.T.P., ACS.

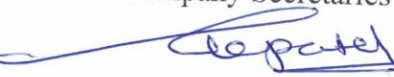
**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

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** (CIN: L65910GJ1986PLC008864) maintained by M/s Link Intime (India) Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 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 BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2021.

- A. Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2020 to 31st March, 2021 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.
- B. Any other information, if applicable. NIL

For GKV & Associates
Company Secretaries


Gautam Virsadiya
Proprietor

Membership No- 31820, CoP No- 19866
UDIN- A031820C000204652

Place: Ahmedabad
Date: 29.04.2021



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