

K.Z. LEASING & FINANCE LTD.

REGD. OFFICE : DESHNA CHAMBERS, H/H. KADVA PATIDAR VADI, USMANPURA,
ASHRAM ROAD, AHMEDABAD-380014. (GUJARAT) PHONE : 079-27543200
CIN L 65910 GJ 1986 PLC 008864

SCRIP CODE: 511728

Date: 07th January 2025

To,
Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Sub: Confirmation certificate in the matter of Regulation 74(5) of SEBI (DP) Regulations, 2018.

As per provisions of Regulation 74(5) of SEBI (DP) Regulations, 2018, please find attached herewith the Confirmation certificate, as received by the Registrar and Share Transfer agent for the quarter ended 31th December, 2024.

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

**ANKIT
PRAVINKUM
AR PATEL**

Digital signed by ANKIT PRAVINKUM AR PATEL
DN: cn=ANKIT PRAVINKUM AR PATEL, o=K Z LEASING AND FINANCE LIMITED, email=ANKIT.PRAVINKUM@KZLEASINGANDFINANCE.COM, ou=K Z LEASING AND FINANCE LIMITED, c=IN

Ankit P. Patel
(CFO, Director)
(DIN :02901371)



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date : 4th January 2025

Ref. MIIPL \ 106
KZ Leasing & Finance Limited
1ST FLOOR, DESHNA CHAMBERS
ASHRAM ROAD, KADVA PATIDAR WADI
USMANPURA
AHMEDABAD
AHMEDABAD : 380014

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a small red mark below it.

Ashok Shetty
Vice President – Corporate Registry