

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 NO : 511728

12/04/2024

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeeJeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

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 year ended on 31st March, 2024.

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 half year ended on 31st March, 2024.

We request you to take this certificate on record.

FOR K Z LEASING AND FINANCE LIMITED

**ANKIT
PRAVINKUM
AR PATEL**

Digitally signed by ANKIT PRAVINKUM AR PATEL, DN: cn=ANKIT PRAVINKUM AR PATEL, o=K.Z. LEASING & FINANCE LTD., ou=K.Z. LEASING & FINANCE LTD., email=ankit.patel@kzleasing.com, c=IN

ANKIT P Patel
Director, CFO
(DIN: 02901371)



GKV & Associates

Company Secretaries & Trade Mark Attorney

CS 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 YEAR ENDED ON 31ST MARCH, 2024

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 April, 2023 to 31st March, 2024 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 year ended on 31st March, 2024.

- A. 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 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
Gautam Virsadiya
Proprietor

FCS No- 31820, CoP No- 19866
UDIN- F012366F000089971

Place: Ahmedabad
Date: 11.04.2024