

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

12th July, 2023

To,
Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

**SUB: Confirmation Certificate in the matter of Regulation 74(5) of SEBI
(DP) Regulations, 2018.**

As per the 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 30th June, 2023.

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

Ankit P. Patel


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

ANKIT
PRAVINKU
MAR PATEL

Digitally signed by ANKIT PRAVINKU MAR PATEL, DN: cn=ANKIT PRAVINKU MAR PATEL, o=K.Z. LEASING & FINANCE LIMITED, ou=K.Z. LEASING & FINANCE LIMITED, email=ankit.patel@kzleasing.com, c=IN, serial=123456789, version=3

To
The Company Secretary
M/s. KZ Leasing & Finance Limited
1ST FLOOR,DESHNA CHAMBERS,
ASHRAM ROAD,KADVA PATIDAR WADI,
USMANPURA,
Ahmedabad – 380014.

Date :- 04/07/2023

Dear Sir/Madam,

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 30th June 2023, 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 Link Intime India Pvt Ltd.

Authorized Signatory

