



CIN: U65929RJ1996PTC073074

# Laxmi India Finleasecap Private Limited

REGD. OFFICE: 2, DFL, GOPINATH MARG, M.I. ROAD, JAIPUR, 302001, RAJASTHAN

PHONE NO: 0141-4031166, 4033635 E-mail: [info@lifc.in](mailto:info@lifc.in), Website: [www.lifc.co.in](http://www.lifc.co.in)

Ref. No.: LIFC/BSE/2021-22/09

Date: 15<sup>th</sup> April 2021

To,

The Manager

Department of Corporate Services, BSE Limited, 25<sup>th</sup> Floor,  
P J Towers, Dalal Street, Fort, Mumbai – 400 001 (Maharashtra)

Dear Sir/Madam,

**Subject: Certificate in terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed Certificate dated 15<sup>th</sup> April, 2021 for the half year ended on 31<sup>st</sup> March 2021 issued by Pinchaa & Co. , Company Secretaries, in terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on record.

**For Laxmi India Finleasecap Private Limited**

**Anurag Jain**  
Company Secretary and Compliance Officer  
M. No.: A52322



Encl.: A/a





**Pinchaa & Co.**  
Company Secretaries

108, 1st Floor, Shree Mansion, G-13, Kanda-Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan  
Tel: 91-0141-4106333 | Email: ppincha@pinchaa.com | akshir@pinchaa.com | www.pinchaa.com

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

We have examined the Debenture Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Laxmi India Finleaseap Private Limited** (the "Company") being maintained by its Registrar and Share Transfer Agent( the "RTA") **CDSL VENTURES LIMITED**, pertaining to transfer of debentures of the Company for the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 61(4) read with regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended, and Listing Agreement entered into between the company and the BSE Ltd. ("BSE") and based on the information/explanation provided by the Company, we hereby certify that the Company/Registrar during half year ended on 31<sup>st</sup> March, 2021:

- A) has not received any request relating to the transfer/transmission/sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.
- B) Any other information, if applicable- None.

Place: Jaipur  
Date: 15.04.2021  
UDIN: F005369C000096229

For Pinchaa & Co.  
Company Secretaries  
Firm's unique Code No. P2016RJ051800  
Firm's P.R. Certificate No. 832/2020



*(Handwritten signature)*

Pradeep Pincha  
Partner  
M. No: 5369  
CP No. 4426