

CIN: U65929WB1996PTC168419



Laxmi India Finleasecap Private Limited

CORP. OFFICE: 2, DFL TOWER, GOPINATH MARG, M.I. ROAD, JAIPUR-302001
REGD. OFFICE: 33, CHITTA RANJAN AVENUE, 9th FLOOR, ROOM NO.-908-A, KOLKATA - 700012
PHONE : 0141-4031166,4033635 E-mail : info@lifc.in Website: www.lifc.co.in

Ref. No.: LIFC/BSE/2020-21/018

Date: 26th October 2020

To,
BSE Limited
25th Floor, P J Tower
Dala Street, Mumbai -400001 (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 26th October, 2020 for the half year ended on 30th September, 2020 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
Membership No.: A52322



Encl.: A/a



Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@pinchaa.com | akshit@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 30th SEPTEMBER, 2020

We have examined all Registers, Files and other documents relating to Laxmi India Finleaseap Private Limited [CIN: U65929WB1996PTC168419] maintained by CDSL Ventures Limited (RTA of the Company), pertaining to records of Debentures of the Company for the period from 1st April, 2020 to 30th September, 2020 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.

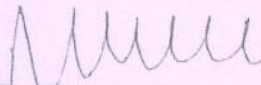

Based on the information provided by the Company, we hereby certify that since all the Debentures are in Demat form no physical debenture certificate were required to be delivered during the period from 1st April, 2020 to 30th September, 2020 and the Company/Registrar has not received any request for transmission/deletion of name and sub-division, transfer, consolidation, exchange of old certificates, renewal of certificates for the reporting period.

For Pinchaa & Co.

Company Secretaries

Firm's Unique Code No. P2016RJ051800

Firm's P.R. Certificate No. 832/2020

Pradeep Pincha

Partner

M. No.: FCS 5369

C. P. No.: 4426

UDIN: F005369B001060170

Date: 26/10/2020

Place: Jaipur