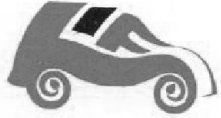


CIN: U65929WB1996PTC168419 / REGD. No. : 168419



Laxmi India Finleasecap Pvt. Ltd.

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

Ref No.: LIFC/BSE/2020-21/014

Date: 08th October 2020

To,
The Secretary
Bombay Stock Exchange Limited
Listing Department
PJ Towers Dalal Street
Mumbai-400001

Sub:- Compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015

Dear Sirs,

In Terms of Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, we hereby certify that during period from 01st April 2020 to 30th September 2020, activities in relation to Share transfer facility only for electronic connectivity have been maintained by the Company's Registrar & Share Transfer Agent, viz. CDSL Ventures Limited.

Kindly take the aforesaid on your records and acknowledge the receipt of the same.

Thanking You,
For Laxmi India Finleasecap Private Limited

Anurag Jain
Company Secretary



For CDSL Ventures Limited
Signature valid

Digitally signed by mllm
Date: 2020.10.08 16:27:05 IST
Reason: Audit
Location: Mumbai, Lower Panel
Designation: Manager, RTA Opn
Contact:

Authorised Signatory