

KRA LEASING LIMITED

CIN: L65993DL1990PLC039637; Ph. No: 0124-4746817

E-mail: krleasing1990@gmail.com; Website: www.krleasing.com

Regd. Off: C-20, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033

Corp. Off: Plot No.3, Sector-11, IMT Manesar, Gurugram-122050, Haryana

Date:12.04.2024

To,
Department of Corporate Services- Compliances
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400 070

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Concern,

With reference to above captioned subject, please find herewith the certificate under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

This is for your kind information and record please.

Thanking You,

For and on behalf of board of directors of
KRA Leasing Limited

Prashi Saxena
Company Secretary cum Compliance Officer

Enclosed: C.C



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015
FOR THE PERIOD ENDED ON 31ST MARCH, 2024**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "**KRA LEASING LIMITED**" maintained by Skyline Financial Services Private Limited, Registrar and Share Transfer Agent, 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 the Listing Agreement entered into by, "**KRA LEASING LIMITED**" with Metropolitan Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during the financial year ended on **31st March, 2024**.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures 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, subdivision, 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. : N.A.

**For D. Dixit & Associates
Company Secretaries**



**Debasis Dixit
Proprietor
M. No. : F-7218, CP No.-7871
UDIN- F007218F000103776**

Dated: 12.04.2024
Place: New Delhi