

KRA LEASING LIMITED

CIN : L65993DL1990PLC039637; Ph. No: 0124-4746817

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

Regd. Off: D-28, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033

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

Dated: 06.01.2024

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: Compliance of Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st December ,2023**

Dear Concern,

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for quarter ended 31st December 2023 as received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of our Company.

This is for your kind information and record please.

Thanking You,

For KRA Leasing Limited

**Prashi Saxena
Compliance Officer & Company Secretary**

Enclosed: \\ C.C

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
KRA LEASING LIMITED
PLOT NO. 3 SECTOR 11 IMT MANESAR
GURUGRAM HARYANA 122050

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**KRA LEASING LIMITED**" CIN: L65993DL1990PLC039637.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma Delhi
Authorised Signatory