KRA LEASING LIMITED

CIN : L65993DL1990PLC039637; Ph. No: 0124-4746817 E-mail : kraleasing1990@gmail.com; Website: www.kraleasing.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: 04.07.2024

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 30th June, 2024

Dear Concern,

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for quarter ended 30^{th} June 2024 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



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: July 02, 2024

Ref: SFSPL/RTA/ June/2024

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 **30th June**, **2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**KRA LEASING LIMITED**" **CIN: L65993DL1990PLC039637.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

