



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE 4/17-B, ASAF ALI ROAD, NEW DELHI-110002

Phones : 41519433, 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAAC10149R1ZB

Ref No. BSE/2018-2019/047

11th April, 2019

The Secretary
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Re: Half yearly Compliance Certificate on Regulation 7 (3) - Compliance Certificate certifying maintaining physical and electronic transfer facility for half year ended March 31, 2019

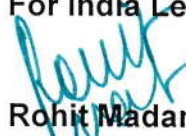
Dear Sir,

In compliance of Regulation 7 (3) of SEBI (LODR) Regulations, 2015 we enclose herewith half yearly Compliance Certificate certifying maintaining physical and electronic transfer facility for half year ended March 31, 2019 duly signed by Compliance Officer of the Listed Entity and the Authorised Representative of the Share Transfer Agent, which may kindly be taken on record.

Kindly take the same on record.

Thanking you,

For India Lease Development Limited


Rohit Madan
Manager & Company Secretary

Encl: As above

10th April, 2019

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

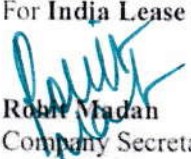
Security Code No. : 500202

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.: INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For India Lease Development Limited


Robin Madan

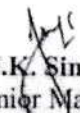
Company Secretary

MGF House

4/17-B Asaf Ali Road

New Delhi – 110002

For Alankit Assignments Ltd.


J.K. Singla

Senior Manager &

Authorized Representative

Alankit Heights 1E/13,

Jhandewalan Extension,

New Delhi – 110055

