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# 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 : 07AAACI0149R1ZB

Ref No. BSE/2018-2019/052

23rd April, 2019

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

**Reg.: Regulation 40(9) - Certificate from Practicing Company Secretary for half year ended March 31, 2019**

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate by Practicing Company Secretary for the period from 1st October 2018 to 31st March, 2019.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
**For India Lease Development Limited**

**Rohit Madan**
**Manager & Company Secretary**

Encl : As above

PHONE : 47073144

# KAPAHI AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018
E-Mail : kapahiassociates@yahoo.com

**REF: KA/ILDL /40 (9)/MARCH/2019** **DATED: 22.4.2019**

We have examined all the relevant records of **M/s India Lease Development Limited**, (Hereinafter referred as "Company") maintained by **M/s. Alankit Assignments Limited**, Registrar and Share Transfer Agents of the Company (hereinafter referred as "RTA") for the purpose of issuing certificate under sub -regulation 9 of Regulation 40 of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended on **31.3.2019:**

A) Share Certificates relating to the transfer of Shares received during the period from **1.10.2018 to 31.3.2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, excepting those rejected on technical grounds.

B) The Company has delivered all certificates of Equity Shares for Consolidation, within thirty days of the date of lodgment. However, Company has not received any case for Sub- Division, Exchange and Renewal during the period.

C) The Company has not received any case for endorsement for payment of calls/allotment money, during the period.

D) The Company has no Debentures, during the period.

**FOR KAPAHI AND ASSOCIATES**
**COMPANY SECRETARIES**

KAPAHI AND ASSOCIATES C.P. No. 1118

**(S.K. KAPAHI)**
**PROPRIETOR**
**FCS NO.1407**
**C.P.NO.1118**

**Place: New Delhi**