

April 08, 2021

To, **The Manager Department of Corporate Services Bombay Stock Exchange Limited** Phiroze, Jeejeebhoy Towers Dalal Street, Mumbai-400001

Scrip Code: 530067

Sub: Compliance Certificate under Regulation 7 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

Dear Sir/Ma'am,

We are enclosing herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2021.

Kindly take same on record.

For CSL Finance Limited New Anju Biyani Delhi **Company Secret**

Encl: a/a

Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

THIS IS TO CERTIFY THAT, MAS SERVICES LIMITED (MAS) is providing Registry and Share Transfer services to CSL FINANCE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED THAT MAS:

- i. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000049 issued by Securities Exchange Board of India (SEBI).
- ii. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- iii. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

For Mas Services Limited

Sharwan Mangla General Manager

For CSL Finance Limited

AN New Anju Biyani Delhi Company Secretary and liance