



Regd. Office: 410-412,18/12, 4th Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi-110005

Corp. Office: 716-717, 7th Floor, Tower B, World Trade Tower, Sector-16, Noida, UP-201301

Email: [info@cslfinance.in](mailto:info@cslfinance.in); CIN: L74899DL1992PLC051462; Tel: 0120-4290650-52-53;

Website: [www.cslfinance.in](http://www.cslfinance.in)

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Date: 05.05.2020

To,  
The Corporate Relation Department,  
The BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Sub: Half yearly Certificate under Regulation 40 (9) SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 for the half year ended 31.03.2020**

**Scrip Code: 530067**

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed herewith the Half Yearly Certificate under regulation 40(9) for the half year ended 31.03.2020.

This is for your information and record.

**For CSL Finance Limited**

**Sd/-  
Akash Gupta  
Company Secretary**

Encl: a/a



**Certificate under Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 For the Half Year ended 31<sup>st</sup> March, 2020**

I have examined all share transfer deed(s), Memorandum of Transfer(s), Registers, files and other documents relating to **CSL Finance Limited** ("The Company") maintained by MAS Services Limited, registrar and share transfer agents pertaining to transfer of Equity Shares of the Company for the period from **01/10/2019 to 31/03/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 And based on the information provided by the Company, I hereby certify that:-

- A) Share Certificates relating to the transfer of Share(s) received during the period from **01/10/2019 to 31/03/2020** as entered in the Memorandum of Transfers have been issued within the period stipulated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls, allotment monies have been issued with-in the period stipulated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from respective date of lodgment of each deed excepting those rejected on technical grounds.
- C) Any other information, if applicable: Nil

The above certificate has been issued at the request of the Company.

**N. KUMAR & ASSOCIATES**

**NAVEEN  
KUMAR**

Digitally signed by NAVEEN KUMAR  
Date: 2020.05.04 15:18:00 +05'30'

**CS NAVEEN KUMAR**

**Practicing Company Secretary,**

**H. No. 98, Ram Nagar, Talik Nagar, New Delhi-110018**

**M. NO.: 58452**

**C.P NO.: 22084**

**Dated : 04.05.2020**

**Place : New Delhi**

**UDIN : A058452B000198944**