



Certificate under Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 For the Half Year ended 31st March, 2021

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 **01/10/2020 to 31/03/2021** 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 **01/10/2020 to 31/03/2021** 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

CS NAVEEN KUMAR

Practicing Company Secretary,

H. No. 98, Ram Nagar, Tilak Nagar, New Delhi-110018

M. NO.: 58452

C.P NO.: 22084



Dated : 15.04.2021

Place : New Delhi

UDIN : A058452C000097251