

Date: 30.10.2019

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 30.09.2019

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 30.09.2019.

This is for your information and record.

For CSL Finance Limited



Akash Gupta
(Company Secretary)

Encl: a/a

SANJAY KUMAR
Company Secretary

OFF.: ED-53-B, MADHUBAN CHOWK, PITAM PURA,
DELHI-88. PHONES: 9868270172/27317633
E-MAIL: skcs74@yahoo.com

Certificate under Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 For the Half Year ended 30th September, 2019

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 01/04/2019 to 30/09/2019 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 01/04/2019 to 30/09/2019 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.

For Sanjay Kumar
Company Secretary


(Sanjay Kumar)



CP N0. 5177

Dated: 28.10.2019

Place: New Delhi

UDIN: F005569A000185144