



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; CIN: L74899DL1992PLC051462; Tel: 0120-4290650-52-53;

Website: www.cslfinance.in

Date: 06.05.2020

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

Sub: Compliance Certificate under Regulation 7 (3) SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 for the half year ended 31.03.2020

Scrip Code: 530067

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, 2020.

Kindly take same on record.

For CSL Finance Limited

**Sd/-
Akash Gupta
Company Secretary**

Encl: a/a



Regd. Office: 410-412,18/12, 4th Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi-110005
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Email: info@cslfinance.in; CIN: L74899DL1992PLC051462; Tel: 0120-4290650-52-53;
Website: www.cslfinance.in

Date: 05.05.2020

To,
The Corporate Relations Department,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeehoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and disclosure Requirements) Regulation, 2015

Scrip Code: 530067

Dear Sir,

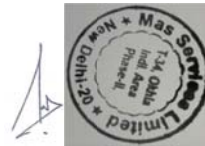
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Share Transfer Agent viz., MAS Services Limited, which is a SEBI approved Category-I, Registrar and transfer Agent, registered with the Securities and Exchange Board of India (SEBI registration Number: INR000000049).

For CSL Finance Limited

Akash Gupta Digitally signed
by Akash Gupta
Date: 2020.05.06
14:04:26 +05'30'

Akash Gupta
Company Secretary

For Mas Services Limited



Sharwan Mangla
General Manager