

**ITL FINLEASE & SECURITIES
LIMITED**



Regd. Address: B-08, GD-ITL Tower, Top Floor, Netaji Subhash Place, Pitampura, Delhi 110034,
CIN: L65910DL1991PLC045090, Web site: www.itlfinlease.com, Email: csitlfinlease@gmail.com,
Phone 011-27352981

To
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

DATE-26/04/2023

Sub :- Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015 for the year ended 31ST March 2023.

Dear Sir,

Please find enclosed herewith *Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015 for the year ended 31ST March 2023.*

This is for your information and record.

Thanking You,

Yours Faithfully

For ITL FINLEASE & SECURITIES LIMITED

Parul Srivastava
(Company Secretary)
Enclosed as above

April 26, 2023

Head- Listing & Compliance
Metropolitan Stock Exchange of India
Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098

Ref.-Series -BE/ SYMBOL:-ITLFIN

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of ITL FINLEASE & SECURITIES LTD and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the year ended 31st March, 2023.

For ITL FINLEASE & SECURITIES LTD

Parul Srivastava
Company Secretary & Compliance Officer
Membership No.: F11469
B-08,Gd-Itl Tower, Top Floor,
Netaji Subhash Place, Pitampura,
Delhi-110034

Abhinav
Kumar
Agarwal

Abhinav Kumar Agrawal
(Deputy General Manager)
Alankit Assignments Ltd.
4E/2, Jhandewalan Extension,
New Delhi – 110055

Digitally signed by Abhinav Kumar Agarwal
DN: cn=Abhinav Kumar Agarwal,
2.5.4.26205211300466680710973409656a8b0
144462e15c98142c78c9a5a1f6f8,
postOffice=201610, street=1st, 12th
Floor, 1-G, C-Block, Pitampura Place,
Sapphire, Ramprastha Greens,
Vasthok, 15, Subhash Place, Pitampura, Ghaziabad, Gha
ziabad,
serialNumber=345384995086f160f96139a50
e410f07122,
serialNumber=345384995086f160f96139a50
e410f07122,
serialNumber=345384995086f160f96139a50
e410f07122,
o=Personal, cn=Abhinav Kumar Agarwal
Date: 2023.04.26 17:53:21 +0530