



Delta Leasing & Finance Limited

Corp. Office: 104, Mukand House, Commercial Complex, Azadpur, Delhi-110033
Ph: 011- 47039000, 011-27676399 Fax: 011-27676399

Date: April 13, 2018

Security Code No.: 535486

BSE Ltd.
P J Towers,
Dalal Street ,
Mumbai- 400 001

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate issued pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 confirming the activities relating to Physical and Electronic share transfer for the period of 01.10.2017 to 31.03.2018.

This is for information and record of all concern.

For DELTA LEASING & FINANCE LIMITED


(NEHA GARG)
Company Secretary

Registered Office : 55 F.I.E., Patparganj Industrial Area, Delhi-110092
Ph. : 011-42420164, 011-22150444 Fax : 011-27676399
Email Id : info@deltaleasing.in Website : www.deltaleasing.in
CIN No. : L67120DL1983PLC016990



BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st MAR,2018

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.10.2017 to 31.03.2018 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.

(Punit Mittal)
General Manager

DATE: 05/04/2018
PLACE : New Delhi

For DELTA LEASING AND FINANCE LTD

(Compliance Officer)