

GLLFL/2025-26

January 06, 2026

To,
BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing, Rotunda Building,
P.J. Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 509024

Symbol: GOLDLEG

Dear Sir/Ma'am,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit a certificate received from Satellite Corporate Services Private Limited, Registrar & Share Transfer Agent (“RTA”) of the Company for the quarter ended December 31, 2025.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For Golden Legand Leasing & Finance Limited,

Prisha Behal
(Company Secretary & Compliance Officer)

Encl: as above





SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 05.01.2026

To,
GOLDEN LEGAND LEASING & FINANCE LIMITED
UNIT 506, SHRI RAMAKRISHNA CHAMBERS,
PLOT NO. 67B, TPS - IV
LINKING ROAD, KHAR (W)
MUMBAI-400052

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Golden Legand Leasing & Finance Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Golden Legand Leasing & Finance Limited no physical certificates are received for demat during the quarter ended 31st December 2025.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

