

K.Z. LEASING & FINANCE LTD.

REGD. OFFICE : DESHNA CHAMBERS, B/H. KADVA PATIDAR VADI, USMANPURA,
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200

CIN L65910 GJ 1986 PLC 008864

SCRIP CODE: 511728

Date: 10th April, 2018

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy tower,
Dalal Street,
Mumbai-400 001.

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) read with 40(10) of
Securities Exchange Board of India (Listing Obligation and**

**Disclosure Requirements) Regulations, 2015 ("LODR
Regulations") for half year ending on 31st March, 2018.**

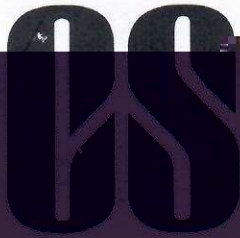
**Respected Sir, Pursuing Company's duty for the half year ended on 31st
March, 2018.**

We request you to give this certificate as per:

Part A of Form MCA 21 (Annexure 1)

**For the purpose of the
Listing Obligation and
Disclosure Requirements**





G R SHAH & ASSOCIATES

5, Devashish Complex, Near
Bawarchi Restaurant, C. G Road,
Ahmedabad-380 009.
Cell: +91-97246 62344.
Email: csgaurang7@gmail.com

Certificate under Regulation 40(9) Of SEBI (LODR) Regulations, 2015 for the Half Year Ended 31st March, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s R-Z Leasing and Finance Limited** having its registered office at First Floor, Deshna Chambers, B/h Kadwa Patidar Wadi, Usmanpura, Ahmedabad - 380014 maintained by **M/s Link Intime (India) Private Limited**, a Registrar and Share Transfer Agent (RTA) having its office at C101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai 400 083, pertaining to transfer of equity shares of the Company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Gaurang Shah

Chartered Accountant
Member of Institute of Cost Accountants of India
Member of Institute of Company Secretaries of India