



Finance Limited

Ph. : 011 4235 1486

# FRANKLIN LEASING AND FINANCE LIMITED

Unit/Shop No. 205, Second Floor, Aggarwal City Mall Road No. 44, Pitampura, Delhi - 110 034

E-mail : franklinleasingfinance@gmail.com, Website : www.franklinleasing.in

CIN No. U74899DL1992PLC048028

Date: 16<sup>th</sup> April, 2021

To,

**The Bombay Stock Exchange Limited**

Corporate Relationship Dept,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31<sup>st</sup> March, 2021**

**Ref.: BSE Scrip Code: 539839**

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of compliance certificate dated April 14, 2021 issued by AKHIL AGARWAL, Practicing Company Secretaries for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Franklin Leasing and Finance Ltd

*Rashmi Bhagat*

**RASHMI BHAGAT**  
Company Secretary  
Membership No. 54366



Encl: As stated above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS 2015**