

BOSTON LEASING AND FINANCE LIMITED

E-803, Titanium City Centre, Near Sachin Tower, Anand Nagar Road, Ahmedabad-380015.
CIN:L65910GJ1984PLC007459 Email:bostonleasing99@gmail.com phone:8151970540 Website: www.blafi.com

22nd October, 2019

BSI Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Code - 569274

Dear Sirs,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that we have received your application for submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are enclosing herewith the Certificate for submission to the Registrar of Companies, Ahmedabad.

We request you to submit the Certificate to the Registrar of Companies, Ahmedabad, within the stipulated time frame. We also request you to submit the Certificate to the Registrar of Companies, Ahmedabad, within the stipulated time frame.

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Yours faithfully,

For and on behalf of the Company




Yours faithfully,

For and on behalf of the Company

Yours faithfully,

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS), REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Boston Leasing and Finance Limited** maintained by Accurate Securities and Registry Private Limited, having its Registered office at E-803, Titanium City Centre, Near Sachin Tower, Anand Nagar Road, Ahmedabad-380015, Gujarat, India, pertaining to transfer of equity shares of the company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2019:

- A) Share Certificates relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: N.A.

DATE: 22.10.2019
PLACE: AHMEDABAD



Practicing Company Secretary

PAYAL DHAMECHA

ACS: 47303 & COP: 20411

UDIN: A047303A000145357

S/1, 2nd Floor, Olway House, Nr. Navneet House, Gurukul, Ahmedabad – 380052
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