## BOSTON LEASING AND FINANCE LIMITED

L-805, Tillimilin City Citure, Near Silenni Fower, whand wagar word. Winnearbad-380015.

23rd October, 2019

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

Security Code: 539274

Dear Sirs

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended on 30<sup>th</sup> September, 2019.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Accurate Securities & Registry Private Limited, Registrar and Transfer Agent of the Company for the period ended on 30<sup>th</sup> September, 2019.

You are requested to take the above on record.

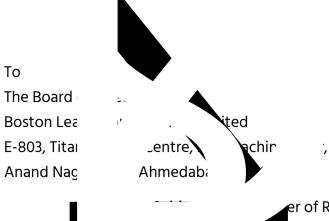
Thanking you,

For, Boston Leasing and Finance Limited

Naman Bhanubhai Shah

Director

Encl.: As above



Accui

er of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

References: SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019

NSDL/CIR/II/5/2019 dated January 25, 2019

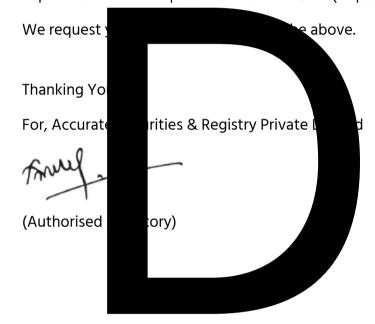
CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

**Period:** July 1, 2019 to September 30, 2019

## Sir/Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematrialisation have been mutilated/ cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.



Regd. Office:

Above Sam
Nr. Shyama s Road,
Satellite, A abad - 380015.

CIN: U74900GJ2013PTC077829