



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: 26th July, 2021

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

Sub: Quarterly Compliance under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & participants) Regulation, 2018 as on 30.06.2021.

Ref.: Script Code: BSE-539839

Dear Sir/Madam

Please find enclosed statement showing the details of Demat/ Remat made in the quarter ended 30th June, 2021, received from Skyline Financial Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the company.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Franklin Leasing & Finance Limited

Rashmi Bhagat

RASHMI BHAGAT
Company Secretary
Membership No. 54366



Encl: As stated above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

Dated: July 05, 2021

Ref: SFSPL/RTA/ June/2021

To,
The Company Secretary
FRANKLIN LEASING AND FINANCE LTD
UNIT/SHOP NO 205, 2ND FLOOR AGGARWAL CITY
MALL ROAD NO 44 PITAMPURA NEW DELHI
110034

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2021, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " FRANKLIN LEASING AND FINANCE LTD " CIN: L74899DL1992PLC048028. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- b) SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within