EKAM LEASING AND FINANCE CO. LIMITED

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax No. : 011-23528015 E-mail : ekam.leasing1@gmail.com, info@ekamleasing.com, Website : www.ekamleasing.com CIN No.: L74899DL1993PLC055697

Date: 27/01/2020

To,

Listing Department
Bornbay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort, Mumbai-400001

Script Code: 530581

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2019

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from the Registrar and Share Transfer Agent (RTA) i.e **M/s** Alankit Assignments Limited for the quarter ended on December 31, 2019.

Kindly request you to take the same on your record.

Thanking You, Yours Faithfully

For EKANA LASING AND FINANCE CO. LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a

CC to:

- National Securities Depository Limited
 Trade World, 4th Floor, Kamala Mills Compound,
 Senapati Bapat Marg, Lower Parel Mumbai-400013
- Central Depository Services (India) Ltd.
 25th Floor, Marathon Futurex, NM Joshi Marg,
 Lower Parel (East), Mumbai-400013



January 4, 2020

Ref.: AAL/RTA/AS/EKAM/2020

The Company Secretary

EKAM LEASING & FINANCE COMPANY LIMITED No. 11, Rani Jhansi Road, Motia Khan, M.M.Road, New Delhi-110055

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st December, 2019

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Funder, we servis attain the securities which were dematerialized are disted on the Stock