

# HELPAge FINLEASE LIMITED

Regd. Office : S-191/C, 3<sup>rd</sup> Floor  
Manak Complex, School Block  
Shakarpur, Delhi-110092  
Tel : +91-1145578607, 8130300046

January 28, 2026

To,  
Corporate Relationship Departments BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 539174**

**Sub: Action Taken Report Under Special Window**

Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025

Dear Sir/Ma'am,

In continuation to our earlier intimation dated 7<sup>th</sup> August, 2025, 8<sup>th</sup> October, 2025 and 12<sup>th</sup> December, 2025, we would like to inform that the Company has also communicated shareholders the opening of "Special Window" for re-lodgment of transfer requests in below manner:

- Company's website
- Newspaper Publication on 7<sup>th</sup> August, 2025, 8<sup>th</sup> October, 2025 and 12<sup>th</sup> December

Enclosed the summary for the month of December, 2025 regarding re-lodgment of physical share transfer requests, as received from our Registrar and Share Transfer Agent (RTA).

The window shall remain open for a period of 6 months i.e. from 7<sup>th</sup> July 2025 till 06<sup>th</sup> January 2026. Kindly take the same on record and suitably disseminate it to all concerned.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For **Helpage Finlease Limited**

**Darshna Agarwal**  
Company Secretary and Compliance Officer

**BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.**

(SEBI approved category I Registrar &amp; Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

**Regd & Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-42959000-09, 011-29961281-83

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BTL/151225/177

Dated: 27/01/2026

**HELPAGE FINLEASE LIMITED**

S-191/C 3RD FLOOR

MANAK COMPLEX SCHOOL BLOCK

SHAKARPUR: DELHI: 110092

Dear Sir,

As desired by you, we append below the status of **RELODGE MENT OF TRANSFER UNDER SPECIAL WINDOW** during the month of **DECEMBER 2025**

REPORT OF TRANSFER UNDER SPECIAL WINDOW SEBI Circular no SEBI/HO/MIRSDPoD/P/CIR/2025/97 dated 02/07/2025						
Company Name	Month	No of Request Received	No of Request Processed	No of Request Approved	No of Request Rejected	Average Time Taken(In days)
HELPAGE FINLEASE LIMITED	DECEMBER 2025	0	0	0	0	NA

Thanking you,

Yours sincerely,

For BEETAL

Financial &amp; Computer services Pvt. Ltd.

(Punit Mittal)

General Manager