

HELPAGE FINLEASE LIMITED

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

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

25th September, 2025

Scrip Code: 539174

Sub: Action Taken Report Under Special Window

Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July2, 2025

Dear Sir/Ma'am,

In continuation to our earlier intimation dated 7th August, 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 7th August, 2025

Enclosed the summary till 31st August 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 7th July 2025 till 06th 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 & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

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

Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

BTL/I70925/177

Dated: 24/09/2025

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 **RELODGEMENT OF TRANSFER UNDER SPECIAL WINDOW** during the month of **July 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	July 2025	0	0	0	0	NA

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer services Pvt. Ltd.

(Punit Mittal)
General Manager

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

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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 August 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	August 2025	0	0	0	0	NA

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer services Pvt. Ltd.

(Punit Mittal)

General Manager