

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-1122481711

30th July, 2019

To,

The Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code No. 539174

Dear Sir/Madam,

Sub: Compliance Certificate under Regulations 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June, 2019.

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate obtained from the Company's Registrar and Share Transfer Agents for the Quarter ended 30th June, 2019

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully

For Helpage Finlease Limited

For **HELPAGE FINLEASE LIMITED**

Sidharth Goyal

Managing Director

Sidharth Goyal

Managing Director

DIN: 02855118

Encl: as above

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 00000262)

CIN No: U67120DL1993 PTC 052486

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

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

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

Ref: BTL/080719/06

Dated: 08/07/2019

**HELPAGE FINLEASE LIMITED
S-191/C 3RD FLOOR
MANAK COMPLEX SCHOOL BLOCK
SHAKARPUR
DELHI 110092**

Sir/ Madam,

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

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd



(Punit Mittal)

General Manager