HELPAGE FINLEASE LIMITED

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

07th October, 2026

To
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539174

Subject: Compliance Certificate in terms of Regulations 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th September, 2026

Dear Sir/Madam,

Please find enclosed herewith a Certificate issued in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, received from M/s. Beetal Financial & Computer Services Pvt Ltd, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th September, 2026.

We request you to take this on record.

Thanking You,

Yours Faithfully,
For **Helpage Finlease Limited**

DARSHNA AGARWAL
Digitally signed by DARSHNA AGARWAL
Date: 2026.10.07 10:55:21 +05'30'

Darshna Agarwal
Company Secretary and Compliance Officer

Place: Delhi
Encl: as above

BEETAL

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 HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

REF: BTL/Q2-2026-2027/67 Dated: 05/10/2026

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 SEPTEMBER,2026,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 15 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