

ARCO LEASING LTD.

ALL/98486/2019-20

October 16, 2019

To,

Corporate Relationship Department BSE Limited (SME Segment)

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Fax No. 022-22723121/3027/2039/2061

Security Code: 511038, Security ID: ZARCOLEA

Dear Sir/Madam,

Re: ISIN - INE955S01019

Sub: Compliance of Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements)

Regulations, 2015

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), please find enclosed herewith a Certificate for the half year ended September 30, 2019 for compliance of Regulation 40(9) SEBI (LODR) Regulations, 2015, duly certified by a Practicing Company Secretary.

You are requested to kindly take the same on your record.

Thanking You.

Yours faithfully,

For ARCO LEASING LIMITED

NARENDRA RUIA

DIRECTOR

DIN: 01228312

Address: Plot No.123, Street No.17, MIDC, Maról, Andheri(E), Mumbai - 400 093

Encl:- as above

REPLY TO, PLOT NO. 123, STREET NO. 17 M.I.D.C. (MAROL), ANDHERI (E), MUMBAI – 400 093 INDIA CIN:L65910MH1984PLC031957 TEL:(91-22) 6693 6311-3 2821 7222-5

FAX: (91-22) 2836 1760 E-mail

:arcoleasingltd@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined Memorandum of Transfers, Registers, files and other documents relating to ARCO LEASING LIMITED maintained by Bigshare Services Pvt. Ltd. pertaining to transfer of Equity Shares of the Company for the period from 1st April 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and based on the information provided by the Company.

I hereby certify that during the said half year ended on 30th September, 2019:

- A) No Physical Share Certificate(s) relating to the transfer of Shares were received.
- B) No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received.

C) Any other information, if applicable: NIL

CS PRIYANKA M OKA, PCS

From PRIYANKA OKA & ASSOCIATES

C.P. No.: 22164

Membership No. F10084 UDIN: F010084A000077723

Date: 15 /10/2019 Place: Mumbai