ARCO LEASING LIMITED



October 20, 2020

"By Mail"

Corporate Relationship Department BSE Limited 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, 2020 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

Sd/-NAME: Narendra Mahavir Ruia DIRECTOR DIN: 01228312

Encl: As above

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 2020 to 30th September, 2020 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, 2020:

- 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

PRIYANKA MAYURESH OKA +05'30'

CS PRIYANKA M OKA, PCS From PRIYANKA OKA & ASSOCIATES C.P. No. : 22164 Membership No. F10084 UDIN: F010084B001004154

Date: 20/10/2020 Place: Thane