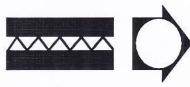
ARCO LEASING LIMITED



April 14, 2021

"By Mail"

To,

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 March 31, 2021, 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

RAJENDRA MAHAVIRPRASAD RUIA DIRECTOR DIN: 01300823

Encl: As above

REPLY TO, PLOT NO. 123, STREET NO. 17 M.I.D.C. (MAROL), ANDHERI (E), MUMBAI – 400 093 INDIA CIN :L65910MH1984PLC031957

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

FOR THE HALF YEAR ENDED 31ST MARCH 2021

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 October 2020 to 31st March, 2021 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 31st March, 2021:

- 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



Thane C.P. No. 22164

CS PRIYANKA M OKA, PCS From PRIYANKA OKA & ASSOCIATES C.P. No. : 22164 Membership No. F10084 UDIN: F010084C000086281

Date: 14/04/2021 Place: Thane