ARCO LEASING LIMITED



April 16, 2024

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 requisite Certificate for compliance of Regulation 40(9) of 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

NAME: Narendra Mahavirprasad, Ruia

DIRECTOR

DIN: 01228312

Encl: As above

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

FOR THE YEAR ENDED 31st MARCH 2024

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, 2023 to 31st March, 2024 for the

purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of

India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the

information provided by the Company.

I hereby certify that during the said year ended on 31st March, 2024:

A) No Physical Share Certificate(s) relating to the transfer of Shares were received and

processed.

B) No request for sub-division, consolidation, renewal, exchange or endorsement of

calls/allotment monies was received.

C) Any other information, if applicable: NIL

Privanka Digitally signed by Priyanka Mayures Mayuresh Oka Date: 2024.04.16 h Oka

20:38:20 +05'30'



CS PRIYANKA M OKA, PCS From PRIYANKA OKA & ASSOCIATES

C.P. No.: 22164

Membership No. F10084 UDIN: F010084F000146847

Date: April 16, 2024

Place: Thane

Address: B102, Dhanashree CHS, M. G. Road, Naupada, Thane (W) – 400 602, Maharashtra, India.

Mobile: 9819731842, Email: cspriyankaoka@yahoo.com