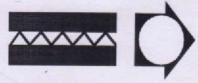
ARCO LEASING LIMITED



April 18, 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 Certificate under Regulation 7(3) of SEBI (Listing Obligations &

Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

In compliance with the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained with the Company's Registrar and Share Transfer Agent viz. **Bigshare Services Private Limited** ("RTA") (including the period from April 1, 2023 to March 31, 2024) having its Registered Office at Mumbai and who are registered as Registrar and Share Transfer Agent with the SEBI vide registration No. INR000001385.

The Company has also obtained a Certificate under the aforesaid regulation from our RTA duly signed by their authorised representative which is enclosed, for your ready reference.

You are requested to kindly take the said letter and the Certificate issued by RTA on your record.

Thanking you,

Yours faithfully,

For ARCO LEASING LIMITED

NARENDRA MAHAVIR RUIA

DIRECTOR DIN: 01228312

Encl: As above

LEASING CHUMBAI.

ARCO LEASING LIMITED



Date: April 16, 2024

To,
The Department of Corporate Services
BSE Limited
P J Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

Security Code: 511038, Security ID: ZARCOLEA

Dear Sir/Madam,

<u>Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic, share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by our Registrar & Share Transfer Agent — Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number INR000001385.

Thanking you,

Yours truly, For Arco Leasing Limited

Company Secretary and Compliance Officer

For Bigshare Services Pvt. Ltd.

VENKATA

KRISHNA

MOHAN

NANDAM

Digitally signed by VENKATA

KRISHNA MOHAN

NANDAM

Date: 2024.04.17

NANDAM

18:50:32 +05:30°

Authorized Signatory