



LESHA INDUSTRIES
L I M I T E D

July 6, 2023

To,
BSE Limited
Compliance Department,
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Security ID: LESHAIND
Security Code: 533602

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended on 30th June, 2023.

Dear Sir/madam,

We enclosed herewith the Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the Quarter ended on 30th June, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Leshya Industries Limited

SHALIN
ASHOK SHAH

Shalin A. Shah
Director
DIN: 00297447

Digitally signed by SHALIN ASHOK SHAH
DN: cn=, o=Personal, email=4850,
pseudoym=F1FED0D0A7ACC3600DEC38C348F5
E017B9C9C1A,
2.5.4.20=D0A0209953403210327821224107178057
50dcd79d3257a899cat15628e7, postalCode=380007,
shGujarat,
serialNumber=7CF1078150B85C036105DF6FFCCA
610986F60C8367304782E0C927A67FE56606,
cn=SHALIN ASHOK SHAH
Date: 2023.07.06 17:01:41 +05'30'



Encl: As above

7th Floor, Ashoka Chambers,
Mithakhali Six Roads,
Ahmedabad - 380 006.
Phone : +91 - 79 - 26463227
Web : www.lesha.in
E-mail : info@lesha.in
CIN: L27100GJ1992PLCO18607



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2023

To,

LESHA INDUSTRIES LIMITED - INE050L01048

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.