

Declaration

To,
Managing Director
SAG Infotech Private Limited.
B-9, 2nd& 3rdFloor, Mahalaxmi Nagar,
Behind WTP South Block, Malviya Nagar,
Jaipur – 302017(Raj.)

Dear Sir,

“Resolved that pursuant to the applicable provisions of companies act 2013, SEBI Act, depository act and all the other laws for the time being in force and being the directors of the company,

I Suresh Kumar, Director of the SIDDHARTH FINLEASE LIMITED, hereby declare & acknowledge the fact that the company itself would manage the Register of Members and shareholder data of the company. Signature of Shareholders has been verified and tallied with signature recorded with the company. Details of Certificate Nos. / Distinctive Nos. have been checked and tallied with the master data. All other validation required has done. So, kindly proceed our dematerialization requests. The company do not fall under any prosecutions.

We further declare that no ISIN has been generated from any depository for SIDDHARTH FINLEASE LIMITED earlier. And there is no other outstanding dues, liabilities, or conflict previously incurred of the company with any of the Depository and RTA.

We further declare that we have paid the stamp duty as per the stamp duty act on share certificate as and when applicable and no amount of stamp duty is pending on any issue or allotment of shares as on dated 15.09.2021.

We further declare that whatever has been stated above is true to the best of my/our knowledge, correct and nothing material has been concealed there from.”

For SIDDHARTH FINLEASE LIMITED

Name: Suresh Kumar
Director
DIN: 01446452

Name: Kavita Jain
Director
DIN: 07671162

Date: 15/09/2021
Place: Aklera