



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218

Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002

Phones: 41520070 Fax: 41503479

Website: www.indialease.com E-mail: info@indialease.com

GSTIN: 07AAACI0149R1ZB

NOTICE FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice to Shareholders is hereby given that in terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated 2nd July, 2025 a special window has been opened for re-lodgement of transfer deeds, which were lodged prior to 1st April, 2019 and rejected/ returned/not attended due to deficiency in the documents/process or otherwise and could not be re-lodged up to 31st March, 2021. The special window shall be open for a period of six months from **07th July, 2025 till 06th January, 2026**.

Kindly note that during this period, share re-lodged for transfer will be processed only in dematerialised (Demat) form.

Eligible Shareholders may submit their transfer requests along with requisite documents to the Company or M/s Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) within the stipulated period, at the details given below:

M/s Alankit Assignments Limited.

Registrar and Share Transfer Agent (RTA)

Unit : India Lease Development Limited.

Address: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Email : rta@alankit.com/ info@alankit.com, Tel : 011-42541234, 23541234

For India Lease Development Limited

Date : August 27, 2025

Place : New Delhi

Rohit Madan

Manager, Company Secretary & CFO