



DECCAN TRANSCON LEASING LTD.

(CIN: U63090TG2007PLC052599)
(Erstwhile Deccan Transcon Leasing Private Limited)

28.02.2025

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

SYMBOL: DECCANTRAN

Subject: Board Comments on Penalty Imposed by NSE under Regulation 29(2)/29(3) of SEBI (LODR) Regulations, 2015

Reference: Notice from NSE (LIST-SOP/FINES/1443) dated 13th December 2024

Dear Sir/Madam,

The Board of Directors acknowledges the penalty imposed by the National Stock Exchange (NSE) for the delayed disclosure of the Intimation of the board meeting, as required under **Regulation 29(2)/29(3)** of the SEBI (LODR) Regulations.

1. **Acknowledgment of Penalty:** The Board acknowledges the fine of ₹10,000 along with GST of ₹1,800, totalling ₹11,800, for the delay in disclosure as prescribed under the SEBI (LODR) Regulations.
2. **Financial Impact:** The Board notes the financial impact of ₹11,800 (₹10,000 fine + ₹1,800 GST) and confirms that there was no significant operational or governance impact.
3. **Corrective Actions:** The Board suggested that corrective measures including the review and enhancement of internal processes should be implemented to ensure timely compliance with disclosure requirements.
4. **Future Compliance:** The Board emphasizes the importance of ensuring that such delays do not recur and that all future disclosures are made within the prescribed timelines.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For and on behalf of Deccan Transcon Leasing Limited

Khushboo Gautam
Company Secretary & Compliance Officer
M. No. A66993