

## Brilliant Portfolios Limited

Address: B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088

Tel.: 011-45058963 Email – brilliantportfolios@gmail.com

Website: www.brilliantportfolios.com

CIN – L74899DL1994PLC057507

BPL\SE\2024-2025\09

Date: 28<sup>th</sup> May, 2024

To

The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
Mumbai – 400041

**Sub: Non Applicability of Compliance under Regulation 23(9) for related party transactions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Brilliant Portfolios Limited- 539434**

Respected Sir/ Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Related Party Transactions provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) [and (t)] of sub – regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of Companies:

- a. The Listed entity having paid up Equity Share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr. as on the last day of previous financial year;
- b. Companies whose equity share capital is listed exclusively on the SME Exchange.

We hereby certify that, the paid up Equity Share capital of **Brilliant Portfolios Limited** is Rs. **3,10,18,000/-** and Net Worth is Rs. **8,24,36,516/-** as on 31<sup>st</sup> March, 2023, as the Company falls in the ambit of aforesaid exemption (a), hence compliance with the provisions specified in the Regulations 23 shall not be applicable to the Company. However, there is no change in the paid up capital of the company after 31<sup>st</sup> March, 2023.

Please take the same on your record.

Thanking You,

Yours sincerely,

For **Brilliant Portfolios Limited**

  
Ashish

(Company Secretary & Compliance Officer)