



Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

Ref. No.: BLAFCL/2022-23/42

Date: June 22, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)

Scrip Id.: 511724

Sub: Allotment of Bonus Shares pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to approval granted by the Members vide Postal Ballot for issue of Bonus shares on June 08, 2022, we hereby inform that the Board of Directors of the Company have approved the allotment of 6,00,34,150 equity shares of Rs. 2/- each as fully paid up- Bonus shares on June 22, 2022, in the ratio of 1 (One) equity share of Rs. 2/- each for every 1 (One) equity shares of Rs. 2/- each held, to the eligible members whose name appear in the list of beneficial owners as on Record date i.e. **June 21, 2022**.

Pursuant to the above allotment, the revised Paid up Equity Share Capital of the Company is as follows.

Particulars	No. of Shares	Face Value	Amount In Rs.
Paid Up Equity Share Capital (Pre Bonus Issue)	6,00,34,150	Rs.2/- each	12,00,68,300/-
Paid Up Equity Share Capital (Addition on issuance of Bonus Shares)	6,00,34,150	Rs.2/- each	12,00,68,300/-
Paid Up Equity Share Capital (Post Bonus Issue)	12,00,68,300	Rs. 2/- each	24,01,36,600/-

You are requested to kindly take the same on record

Thanking You,

Yours faithfully

FOR Baid Leasing and Finance Co. Ltd.

Baid House
1st Floor
1, Tara Nagar
Ajmer Road
Jaipur-302006

DIWAKAR JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS- 40165