

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

Date: January 23, 2020

To, BSE Limited, 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Sub.: Certificate in terms of Regulations 74 (5) of Securities and Exchange Board of India (Depositories and Participants Regulations, 2018) for the quarter ended on December 31, 2019.

Respected Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed confirmation certificate dated January 13, 2020 for the quarter ended on December 31, 2019 issued by Company's Registrar and Share Transfer Agent, i.e. MCS Share Transfer Agent Limited thereby confirming the compliances under the said regulation.

Kindly take the same on record.

Thanking you,

FOR BAID LASING AND FINANCE CO. LTD.

For Baid Leasing And Finance Cn. 114

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Company Secreta

CS NAMRATA SAJNANI Company Secretary & Compliance Officer FCS-10030

Encl: A/a



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase – I, New Delhi - 110020 Phone No. 011-41406149, Fax-011-41709881, Email: admin@rmcsregistrars.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Ref. MCSSTA/BDE/12/2019

January 13, 2020

BAID Leasing & Finance Company Limited Jaipur - 302006

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2019, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

Authorised Signatory