



Baid Leasing and Finance Co. Ltd.

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

Date: October 22, 2019

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

Sub.: Certificate from Practicing Company Secretary pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of "Baid Leasing And Finance Co. Ltd." (Scrip Code: 511724) for the half year ended on September 30, 2019.

Respected Sir,

With reference to the cited subject, we are hereby submitting Certificate by Practicing Company Secretary for the half year ended on 30th September, 2019.

Thanking you

For BAID LEASING AND FINANCE CO. LTD.

For Baid Leasing And Finance Co. Ltd

Company Secretary
CS NAMRATA SAJNANI
Company Secretary &
Compliance Officer
FCS-10030

Enc: A/a

Date

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BAID LEASING AND FINANCE CO. LTD.**, (hereinafter referred to as "the Company") as maintained by **MCS Share Transfer Agent Limited**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the half year ended on 30th September, 2019:

1. effected transfer of shares and issued share certificate(s) within 15 days from the respective dates of lodgment for transfer except cases rejected on technical grounds;
2. Issued share certificate(s) within 30 days from the respective dates of lodgment for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

PLACE: JAIPUR
DATE: 22.10.2019
UDIN: F009985A000142876



FOR V. M. & ASSOCIATES
COMPANY SECRETARIES,

IK Mehta
CS VIKAS MEHTA
PARTNER

CERTIFICATE OF PRACTICE NO.:12789