



Baid Finserv Limited

(Formerly known as “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.baidfinserv.com CIN: L65910RJ1991PLC006391

Ref. No.: BAIDFIN/2024-25/01

Date: April 02, 2024

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 (Maharashtra)	National Stock Exchange of India Limited, Exchange Plaza, C-1 Block-G, Bandra Kurla Complex, Bandra (East), Mumbai Maharashtra-400051
Scrip Code: 511724	NSE Symbol: BAIDFIN

Sub.: Compliance Certificate certifying maintaining physical and electronic share transfer facility pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024.

Dear Sir/Madam,

With reference to the cited subject matter, we are hereby submitting the Compliance Certificate as received from Company’s Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited certifying maintenance physical and electronic transfer facility for the financial year ended on March 31, 2024.

This is for your information and records.

Thanking you,

For BAID FINSERV LIMITED

(Formerly known as “Baid Leasing and Finance Co. Ltd.”)

**SURBHI
RAWAT**

Digitally signed by SURBHI RAWAT
DN: c=IN, postalCode=302004,
st=RAJASTHAN, street=JAIPUR,
ou=JAIPUR, cn=Personal,
serialNumber=+56789007619042
51252547042551020464643a273
63691038a1431106263,
emailAddress=Rawat515320704116b
00803742a722a2,
2.5.4.20=836999605595481818
43001a144a2913926488113951
7548a238976,
email=SURBHI.421@GMAIL.COM,
cn=SURBHI RAWAT
Date: 2024.04.02 12:18:11 +0530

**SURBHI RAWAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A49694**

Enc: A/a

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Baid Finserv Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Baid Finserv Limited

For BAID FINSERV LIMITED

Swathi Ranat
Company Secretary

Company Secretary

Date: 02.04.2024

Place: New Delhi

For MCS Share Transfer Agent Limited



Narender Singh Negi
Authorized Signatory