



## 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

Ref. No.: BALFC/2021-22/57

Date: March 26, 2022

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

Scrip Id.: 511724

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for sub-division/ split of existing Equity Shares of the Company.

Dear Sir / Ma'am,

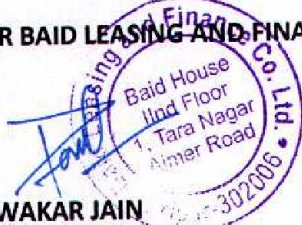
With respect to cited subject and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that Shareholders of the Company on Friday, March 25, 2022 have approved through Postal Ballot the alteration in the capital of the Company by sub-division/ split of existing equity share of the Company from 1 (One) equity share having face value of Rs. 10/- (Rupees Ten Only) each, into 5 (Five) equity shares having face value of Rs. 2/- (Rupees Two Only) each and consequent Alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company ("MOA").

Details in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as (Annexure – A and Annexure – B). The Record Date will be intimated in due course.

You are requested to take the same on record.

Thanking You,  
Yours Faithfully

FOR BAID LEASING AND FINANCE CO. LTD.

  
DIWAKAR JAIN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS- 40165  
Encl:- A/a



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Details in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are:

## Annexure- A

S. No.	Particular	Description			
1	Split/sub division Ratio	1:5 i.e. existing 1 (one) equity share of the Company having face value of Rs. 10/- (Rupees Ten only) each will be sub-divided/split into 5 (Five) equity shares having face value of Rs. 2/- (Rupees Two Only) each.			
2	Rationale behind the Split	To enhance the liquidity of the Company's equity shares and encourage the participation of small investors by making it more affordable.			
3	Pre and post-split/subdivision share capital – authorized, paid-up and subscribed	<b>Share Capital</b>	<b>Pre-split/ sub division (Rs.)</b>	<b>Post-split/ sub division (Rs.)</b>	<b>Remarks</b>
		Authorized	17,79,00,000	17,79,00,000	No Change
		Paid-Up	12,00,68,300	12,00,68,300	No Change
		Subscribed	12,00,68,300	12,00,68,300	No Change
<b>Note:</b> There will be no change in the authorized, paid-up and subscribed share capital of the Company. However, 1 (One) equity share of the Company having a face value of Rs.10/- (Rupees Ten only) each is sub divided/split into 5 (five) equity shares having a face value of Rs. 2/- (Rupees Two Only) each.					
4	Expected time of completion	Approximately 3 months from the date of receipt of approval of the shareholders of the Company through Postal Ballot dated March 25, 2022.			
5	Class of shares which are subdivided	Equity Shares (There is only one class of Equity shares)			
6	Number of shares of each class pre and post-split/sub division	<b>Share Capital</b>	<b>Pre-split/ sub division (No. of Shares)</b>	<b>Post-split/ sub division (No. of Shares)</b>	
		Authorized	1,77,90,000 Equity Shares of Rs. 10/- each amounting to Rs. 17,79,00,000	8,89,50,000 Equity Shares of Rs. 2/- each amounting to Rs. 17,79,00,000	
		Paid-Up	1,20,06,830 Equity Shares of Rs. 10/- each amounting to 12,00,68,300	6,00,34,150 Equity Shares of Rs. 2/- each amounting to 12,00,68,300	
Subscribed	1,20,06,830 Equity Shares of Rs. 10/- each amounting to 12,00,68,300	6,00,34,150 Equity Shares of Rs. 2/- each amounting to 12,00,68,300			
7	Number of shareholders who did not get any shares in consolidation and their pre - Consolidation shareholding.	N.A.			

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DIWAKAR JAIN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
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## Annexure- B

### AMENDMENTS TO MEMORANDUM OF ASSOCIATION OF THE COMPANY IN BRIEF:

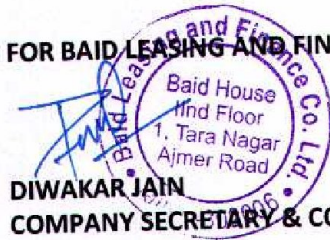
#### MEMORANDUM OF ASSOCIATION

The Shareholders of the Company on Friday, March 25, 2022 have approved through Postal Ballot, the alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company on account of sub-division/ split of equity shares as mentioned below:

#### **Clause V**

*'The Authorised Share Capital of the Company is Rs. 17,79,00,000/- (Rupees Seventeen Crore and Seventy Nine Lakh Only) divided into 8,89,50,000 (Eight Crore Eighty Nine Lakh and Fifty Thousand) Equity Shares of Rs. 2/- (Rupees Two Only) each.'*

FOR BAID LEASING AND FINANCE CO. LTD.



**DIWAKAR JAIN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS-40165**