



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.balfc.com CIN: L65910RJ1991PLC006391

Ref. No.: BLAFCL/2022-23/49

Date: July 09, 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") regarding change of Name of the Company.

Dear Sir / Ma'am,

This is in continuation of our letter bearing Ref. No. BFALFCL/2022-23/33 dated June 09, 2022 and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that Company has made application to Registrar of Companies, Rajasthan, Jaipur, for change of name of the Company from "BAID LEASING AND FINANCE CO. LTD." to "BAID FINSERV LIMITED".

Registrar of Companies, Rajasthan, Jaipur has approved the application and has granted a new Certificate of incorporation on July 08, 2022 pursuant to change of name to "BAID FINSERV LIMITED"

You are requested to take the same on record.

Thanking You,
Yours Faithfully

FOR BAID FINSERV LIMITED

Baid House IInd

Floor 1 Tara Nagar

Ajmer Road

Jaipur

DIWAKAR JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS- 40165

Encl: A/a

1. Certificate of incorporation after Name Change



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
G/6-7, Second Floor Residency Area, Jaipur, Rajasthan, India, 302001

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L65910RJ1991PLC006391

I hereby certify that the name of the company has been changed from BAID LEASING AND FINANCE CO. LTD. to BAID FINSERV LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name BAID LEASING AND FINANCE CO. LTD..

Given under my hand at Jaipur this Eighth day of July two thousand twenty-two.



S RAJKUMAR

Registrar of Companies

RoC - Jaipur

Mailing Address as per record available in Registrar of Companies office:

BAID FINSERV LIMITED

Baid House, IInd Floor , 1, Tara Nagar,, Ajmer Road, Jaipur, Rajasthan, India, 302006



CERTIFIED TRUE COPY

[Handwritten signature]