

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

Ref. No.: BALFC/2021-22/91 Date: March 26, 2022

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

Scrip Id.: 511724

Sub: Intimation of Record Date for the purpose of sub-division/split of equity shares of the company pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed Friday, 15<sup>th</sup> April, 2022 as the "Record Date" for determining eligibility of the members for the purpose of subdivision/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.

Symbol/ Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
511724	Equity	N.A.		for of Co sh 10 5 (	Determining eligibility of member for the purpose 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.

Baid House

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Note: There is only one class of Equity shares.



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You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully FOR BAID LEASING AND FINANCE CO. LTD.

1. Tara Nagar Ajmar Road DIWAKAR JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS: 40165

Central Depository Services(India) Limited	National Securities Depository Limited	MCS Share Transfer Agent Limited	
Marathon Futurex, A Wing 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013	4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	Area, Phase-I, New Delni-110020	