

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/2022-23/03 Date: April 05, 2022

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

Scrip Code: 511724

Sub.: Compliance Certificate certifying maintaining physical & electronic transfer facility pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Year ended 31st March, 2022.

Dear Sir/Madam,

With reference to the cited subject, we are hereby submitting the Compliance Certificate from Registrar and Share Transfer Agent certifying maintaining physical & electronic transfer facility for the year ended on 31st March, 2022.

This is for your information and records.

Thanking you

For BAID LEASING AND FINANCE CO. LTD.

DIWAKAR JAIN

Baid House IInd Floor 1, Tara Nagar Aimer Road

Company Secretary & Compliance Officer ACS-40165

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, (SEBI Registration No. INR0000004108).

We are submitting the compliance certificate for Financial year ended March 31, 2022 i.e. for the period from April 1, 2021 to March 31, 2022 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015nts) Regulations, 2015.

For Baid Leaving & Finance Co. Limited

For MCS Share Transfer Agent Limited

Narender Singh Negi Authorized Signatory

Diwakar Jamba Compliance Officer

Date: 01.04.2022 Place: New Delhi