

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.balfe.com **CIN:** L65910RJ1991PLC006391

Ref. No.: BLAFCL/2022-23/17

Date: April 26, 2022

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

Scrip Code: 511724

Sub.: Certificate from Practicing Company Secretary pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of "Baid Leasing and Finance Co. Ltd." for the year ended on March 31, 2022.

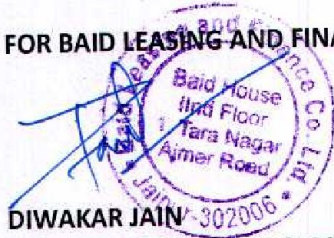
Dear Sir/Madam,

Please find enclosed herewith copy of Certificate under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022 received from M/s V.M. & Associates, Practicing Company Secretaries.

Kindly take the same on your record and oblige.

Thanking you,
Yours Sincerely,

FOR BAID LEASING AND FINANCE CO. LTD.



DIWAKAR JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-40165

Encl: A/a



CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BAID LEASING AND FINANCE CO. LTD.** (hereinafter referred to as "the Company") as maintained by **MCS Share Transfer Agent Limited**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the year ended on **31st March, 2022**:

1. not received any request for registration of transfer of shares;
2. Issued share certificate(s) within 30 days from the respective dates of lodgement for transmission, sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

Place: Jaipur
Date: April 26, 2022
UDIN: F009985D000212431

For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)
PR 581 / 2019



CS Vikas Mehta
Partner

Certificate of Practice No.:12789