

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

Date: April 06, 2021

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 half Year ended 31st March, 2021.

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 half year ended on 31st March, 2021.

Thanking you

For BAID LEASING AND FINANCE CO. LTD.

For Baid Leasing And Finance Co. Lta

Company Secretary

DIWAKAR JAIN

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. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. BAID LEASING & FINANCE COMPANY LTD. is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2021 i.e. for the period from October 1, 2020 to March 31, 2021 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For BAID LEASING &

FINANCE COMPANY LTD.

For Baid Leasing And Finance Co. Lto

Company Secretary

Diwakar Jain

Company Secretary

Date: 05.04.2021 Place: New Delhi For MCS Share Transfer Agent Limited

STATE OF THE STATE

Ajay Dalal Authorized Signatory