Date: April 22, 2020

To, BSE Ltd., 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

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 on March 31, 2020.

Ref: Scrip Code: 511724

Dear Sir / Ma'am,

With reference to the cited subject, we are hereby submitting the Compliance Certificate received from Registrar and Share Transfer Agent certifying maintaining physical & electronic transfer facility for the half year ended on March 31, 2020.

This is for your information and record.

Thanking you, Yours Sincerely,

FOR BAID LEASING AND FINANCE CO. LTD.

For Baid Leasing And Finance Co. Ltd

Company Secretary

CS NAMRATA SAJNANI (COMPANY SECRETARY & COMPLIANCE OFFICER) FCS-10030

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 Le. MCS Share Transfer Agent Limited having their office at F-65,1st Floor, 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 Limited 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, 2020 i.e. for the period from October 1, 2019 to March 31, 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For Baid Leasing & Finance Company Limited

For Baid Leasing And Finance Co. Ltd.

Company Secretary

Company Secretary

For MCS Share Transfer Agent Limited



Ajay Dalal Sr.Manager (Admn.)

Dated :- 21.04.2020