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

Date: September 07, 2019

To, The Manager, Department of Corporate Services, BSE Ltd., 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Sub.: Information under Regulation 39(3) of the SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015

Scrip Code: 511724

Dear Sir / Madam,

Please note that we have received information from MCS Share Transfer Agent Ltd. Registrar & Share Transfer Agent, via email dated September 07, 2019 (attached herewith) regarding loss/theft of share certificates and request for issuance of duplicate share certificate as detailed below:

S. No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.		No. of
				From	То	Shares
1.	R0001855	MR. RADHA GOPAL SHRIVASTAVA	25462-465	2545301	2545700	400
			39203	3919401	3919500	100

This information is being submitted pursuant to the regulation 39(3) of the SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015.

Further, if any person who has claim in respect of the said securities should lodge such claim with the company at the registered office of the company, within 15 days from the date of intimation else Company will process to issue the duplicate certificate(s) without further intimation

This is for your information and records only.

Thanking you, Yours Sincerely,

FOR BAID LEASING AND FINANCE CO. LTD.

For Baid Leasing And Finance Co. Ltd.

Company Secretary

NAMRATA SAJNANI (COMPANY SECRETARY AND (COMPLIANCE OFFICER)

FCS: 10030

Encl: A/a

9/7/2019

Print :: Workspace Webmail

No Subject

helpdeskreply@mcsregistrars.com [helpdeskreply@mcsregistrars.com]

Sent: 9/7/2019 3:20 PM
To: cs@baidgroup.in

Cc: ajay@mcsregistrars.com

Sir,

We would like to inform you that we are in receipt a documents for issuance of duplicate shares and the same were found in order. Details are given below for your Reference. Please upload the notice to stock exchange

Folio no. Cert. No. Dist No. No of Name of shareholder

Shares

R0001855 25462-465 2545301- 2545700 400 RADHA GOPAL SHRIVASTAVA

39203 3919401-3919500 100

Regards

MCS SHARE TRASNFER AGENT LTD

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