



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: May 08, 2020

**To,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001**

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. (Scrip Code: 511724) 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 Certificate by Practicing Company Secretary 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**

Encl:-A/a



V. M. & ASSOCIATES

COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)

Phone: 0141 - 2370954
E-mail: cs.vmanda@gmail.com

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

FOR THE HALF YEAR ENDED 31st MARCH, 2020

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 October, 2019 to 31st March, 2020** 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 half year ended on **31st March, 2020**:

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: MAY 07, 2020
UDIN: F009985B000213419

FOR V. M. & ASSOCIATES
COMPANY SECRETARIES
(ICSI UNIQUE CODE P1984RJ039200)

SD/-
CS VIKAS MEHTA
PARTNER
CERTIFICATE OF PRACTICE NO.:12789