

BERVIN INVESTMENT & LEASING LTD.

CIN No.: L65993DL1990PLC039397,
Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001,
Website: www.bervin.com, Email Id: secretary@bervin.com

April 17, 2024

Bombay Stock Exchange ("BSE") Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 531340

Sub: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

In Compliance with Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of Certificate dated April 2, 2024 received from RCMC Share Registry Private Limited (RCMC), Registrar and Share Transfer Agents of the Company for the quarter and year ended March 31, 2024.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Bervin Investment and Leasing Limited**

KALPANA
UMAKANTH

Digitally signed by
KALPANA
UMAKANTH
Date: 2024.04.17
12:42:25 +05'30'

Kalpna Umakanth
Company Secretary
Membership No.: **6984**

Encl.: As above

CC to:

National Securities Depository Limited
Central Depository Services (India) Ltd



TO WHOM IT MAY CONCERN

This is to confirm and certify that, we have conducted Audit of Share Capital for the Quarter ended 31st March, 2024 of **Bervin Investment and Leasing Limited.**, having its Regd. Office at 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001 and report that:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31.03.2024
2. ISIN :	INE 348101018
3. Face Value :	Rs. 10.00
4. Name of the Company	Bervin Investment and Leasing Limited.
5. Registered Office Address	607, Rohit House, 3, Tolstoy Marg, New Delhi-110001.
6. *Correspondence Address	607, Rohit House, 3, Tolstoy Marg, New Delhi-110001.
7. Telephone & Fax Nos.	011-43528248
8. Email address	secretary@bervin.com

9. Name of the Stock Exchange where the Company's securities are listed: Bombay Stock Exchange

10. Issued Capital

11. Listed Capital (Exchange-wise)

(as per company records)

Number of Shares	% of Total issued Cap.
5898100	100
5898100	Bombay Stock Exchange Ltd.



"VARDAN" A-1/247, Safdarjung Enclave, New Delhi - 110 029 (India)

Tel.: +91-11-49950420, 49935822

E-mail: speedex3@gmail.com, kkgupta2503@gmail.com

Website : www.krishankguptaco.icai.org.in

12. Held in dematerialized form in CDSL	300936	5.10
13. Held in dematerialized form in NSDL	3845474	65.20
14. Physical	1751690	29.70

15. Total No. of shares (12 + 13 + 14) 5898100

16. Reasons for difference if any, between (10&11): N.A.

(10&15) - NIL

(11&15) - NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	In-prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-

***Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/ No) Yes
If not, updated upto which data

19. Mentioned the total no. of requests, if any, confirmed after 15 days and the total no. of requests pending beyond 15 days with the reasons for delay:

Total No. of demat requests	Depositories	No. of requests	No. of shares	Reasons for delay
Confirmed in 15 days	NSDL	4	1138100	N.A.
	CDSL	2	4400	N.A.
Pending for more than 15 days		NIL	NIL	N.A.

20. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mrs. Kalpana Umakanth
Company Secretary
Ph. No. 01143528248,
Fax No. NIL
secretary@bervin.com



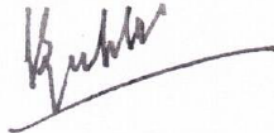
21. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

Mr. K. K. Gupta
"Vardan" A-1/247, Safdarjung
Enclave, New Delhi - 110029
Ph. No. 011-49935822
Fax No. Nil
Regn. No. 008311.

22. Appointment of common agency for share registry work

RCMC Share Registry Pvt. Ltd.
B-25/1, First Floor, O.I.A, Ph-II
New Delhi – 110 020
SEBI Registration : INR 000000429
E-mail ID :
investor.services@rcmdelhi.com

23. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE,
company changed its name etc.) N.A.



(K. K. GUPTA)
FCA (M. No. 008311)
For and on behalf of
KRISHAN K. GUPTA & CO.
Chartered Accountants
FRN: 000009N
UDIN: 24008311BKCBHD8750



Dated : 16-04-2024
Place : New Delhi