BRIJLAXMI LEASING AND FINANCE LIMITED



Reg. Office: 24, Suwernpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,

Vadodara-390007

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

No. 283/FY 24-25

8th April, 2024

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOLS: BRIJLEAS

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31st March, 2024</u>

Dear Sir/ Ma'am,

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate dated 1st April, 2024, received on 5th April, 2024 from M/s. Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2024.

This is for your information and record.

Yours Faithfully,

FOR BRIJLAXMI LEASING AND FINANCE LIMITED

Siddharth Chaturvedi

Managing Director & CFO



01 April 2024

To, BRIJLAXMI LEASING & FINANCE LTD. RS.10/-24, SUWERNAPURI SOCEITY, CHIKUWADI, NEAR JETALPUR ROAD, ALKAPURI VADODARA 390007

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Adroit Corporate Services Pvt. Ltd.



Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.
Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com
CIN: U67190MH1994PTC079160