

# **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

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April 15, 2024

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

**Scrip Code: 531340**

Dear Sir/Madam,

**Subject: Filing under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance Certificate in terms of Regulation 40 (9) for the year ended March 31, 2024.**

We hereby submit under Regulation 40 (10) of the SEBI (LODR) Regulations, 2015, the Compliance Certificate in terms of Regulation 40 (9) of the SEBI (LODR) Regulations, 2015, for the 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**  
**Compliance Officer & Company Secretary**

Encl: As above

**Manisha Gupta**  
**B. Com (H), L.L.B, FCS**

**MANISHA GUPTA & ASSOCIATES**  
**COMPANY SECRETARIES**  
**WZ-1003, IInd Floor, Rani Bagh,**  
**Delhi-110034**  
**Ph: - 011-45053912**  
**Mobile: - 9911662021,9911433045**  
**E-mail: manisha.pcs@gmail.com**

15<sup>th</sup> April, 2024

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 OF SEBI  
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) 2015**

For the period: - 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024

ISIN: INE348101018

SCRIP CODE: 531340

We have examined all Memorandum of transfers, Registers, files and other documents, relating to **Bervin Investment and Leasing Limited** having its registered office at 607 Rohit House, 3 Tolstoy Marg, New Delhi-110001 maintained by its Registrar and Share Transfer Agent viz., **RCMC Share Registry Pvt. Ltd.** having its office at **B-25/1, First Floor, Okhla, Phase-II, New Delhi-110020**, pertaining for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate under Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) 2015 entered into by **Bervin Investment and Leasing Limited** with the **Bombay Stock Exchange Limited ("BSE Limited")** and based on our such examination as well as Information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the financial year ended on **31<sup>st</sup> March, 2024** delivered all the share certificates relating to the share transmission during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as entered in the Memorandum of Transfers duly endorsed within Fifteen days from the date of lodgment for transmission as stipulated under Regulation of SEBI ( Listing Obligation and Disclosure Requirements) 2015 excepting those rejected on technical grounds.

During the aforementioned period, **Bervin Investment and Leasing Limited** has received requests for transmission of shares and cases has been lodged for transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and the same has been issued within the time limit as stated in the listing agreement.

During the aforementioned period, **Bervin Investment and Leasing Limited** has not received any request(s) for Deletion of name.

**For MANISHA GUPTA & ASSOCIATES**  
**Company Secretaries**

MANISHA GUPTA  
A GUPTA  
Digitally signed by  
MANISHA GUPTA  
Date: 2024.04.15  
14:31:44 +05'30'

**Manisha Gupta**  
**Company Secretary**  
**C.P. NO. 6808**  
**UDIN: F006378F000119469**