

Brilliant Portfolios Limited

Address: B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088

Tel.: 011-45058963 Email – brilliantportfolios@gmail.com

Website: www.brilliantportfolios.com

CIN – L74899DL1994PLC057507

BPL\SE\2024-2025/05

Date: 10/04/2024

To

The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Sub: Compliance Certificate for the year ended 31st March, 2024 pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Brilliant Portfolios Limited – 539434

Respected Sir / Madam,

This is with reference to the above mentioned subject, we would like to inform you the Compliance Certificate of Brilliant Portfolios Limited pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly take the same on records.

Thanking You,

Yours sincerely,

For Brilliant Portfolios Limited

Ashish

(Company Secretary & Compliance Officer)

Membership No.- A46443

Encl: As above



OM PRAKASH AGRAHARI & CO.
(Company Secretaries)

Off. : 305-926/1, Naiwala Faiz Road,
Karol Bagh, New Delhi-110005
Ph. : 011-42635957, 28756472, M. : 9868628015, 9871924098
E-mail : omprakash.acsfcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31/03/2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Brilliant Portfolios Limited** maintained by **M/s MAS Services Limited**, Registrar and Share Transfer Agents of the Company (hereinafter referred as "RTA") pertaining to transfer of equity shares of the Company for the year ended on 31st March, 2024 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the basis of information provided by the company, I hereby certify that the Company has delivered during the year ended on **31st March, 2024**:

- A) Share Certificate relating to the transfer of shares received during the period from **01st April, 2023 to 31st March, 2024**, as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each transfer deed excepting those rejected on technical grounds.
- B) The Company has not received any case for consolidation, sub-division, renewal and exchange, during the period.
- C) The Company has not received any case for endorsement for payment of calls / allotment money, during the period.

For Om Prakash Agrahari & Co.
Company Secretaries

(Om Prakash Agrahari)
Proprietor

C.P. No.-6871

Membership No.-FCS 6933



Date: 10.04.2024
Place: New Delhi

UDIN: F006933F000079852