## **BFL ASSET FINVEST LIMITED**

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877 CIN: L45201RJ1995PLC010646, Website: <u>www.bflfin.com</u>, E-mail: <u>bfldevelopers@gmail.com</u>

Ref No: BFL/2024-25/06 Date: April 16, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 (Maharashtra)

Scrip Code: 539662

<u>Sub.</u>: <u>Certificate from Practicing Company Secretary pursuant to Regulation 40 (9) of Securities and</u> <u>Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of BFL</u> <u>Asset Finvest Limited for the year ended on March 31, 2024.</u>

Dear Sir/Madam,

Please find enclosed herewith copy of Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on March 31, 2024 received from M/s V.M. & Associates, Practicing Company Secretaries.

Kindly take the same on your record and oblige.

Thanking you

FOR BFL ASSET FINVEST LIMITED

ILMAA SUZA SUZA

ILMA SUZA COMPANY SECRETARY AND COMPLIANCE OFFICER MEMBERSHIP NUMBER: A70063

Encl: - a/a

403, Royal World Sansar Chandra Road, Jaipur-1



Telephone: 0141-2370954 Email : 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 YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to BFL ASSET FINVEST LIMITED (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, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 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 not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended on 31st March, 2024.

Place: Jaipur Date: April 16, 2024 UDIN: F011138F000134184

For V. M. & Associates **Company Secretaries** (ICSI Unique Code P1984RJ039200) PR 5447 / 2024

Partner

ASSOCI CS Priyanka Agarwal Certificate of Practice No.:15021