



# BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwarnpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,  
Vadodara-390007

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

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No. 288/FY 24-25

30<sup>th</sup> 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

SYMBOL: BRIJLEAS

Reg.: Compliance Certificate under Regulation 40(9) & (10) from a Practicing Company Secretary for Financial Year ended on 31<sup>st</sup> March, 2024

Dear Sir/ Ma'am,

As required in terms of Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Certificate dated 30<sup>th</sup> April, 2024 issued by Roy Jacob & Co., Practicing Company Secretaries, Mumbai for the Financial Year ended on 31<sup>st</sup> March, 2024.

This is for your information and records.

Thanking you,

Yours Faithfully,

**FOR BRIJLAXMI LEASING AND FINANCE LIMITED**

**Siddharth Chaturvedi**

**Managing Director & CFO**



**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015**  
**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BRIJLAXMI LEASING & FINANCE LTD** maintained by **M/s. Adroit Corporate Services Pvt. Ltd.**, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Transfer Agents, I hereby certify that:

- A) During the financial year ended 31<sup>st</sup> March, 2024, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- B) During the financial year ended 31<sup>st</sup> March, 2024, the Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Place: Mumbai  
Date: 30/04/2024



For Roy Jacob & Co.  
Company Secretaries

(Roy Jacob)  
Proprietor

(C.P. No.8220), (FCS No.9017)

UDIN: F009017F000272643