



Baid Finserv Limited

(Formerly known as "Baid Leasing and Finance Co. Ltd.")

Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-302006 Ph: 9214018855

E-mail: baidfinance@baidgroup.in Website: www.baidfinserv.com CIN: L65910RJ1991PLC006391

Ref No: BAIDFIN/2024-25/10

Date: April 10, 2024

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 (Maharashtra)	National Stock Exchange of India Limited, Exchange Plaza, C-1 Block-G, Bandra Kurla Complex, Bandra (East), Mumbai Maharashtra-400051
Scrip Code: 511724	NSE Symbol: BAIDFIN

Sub: Certificate from Practicing Company Secretary pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Baid Finserv Limited (Formerly Known as "Baid Leasing and Finance Co. Ltd.") for the year ended on March 31, 2024.

Dear Sir / Ma'am,

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,

Yours faithfully

FOR BAID FINSERV LIMITED

(Formerly known as Baid Leasing and Finance Co. Ltd.)

SURBHI RAWAT

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NUMBER: A49694

Encl:- A/a



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 **BAID FINSERV LIMITED (Erstwhile BAID LEASING AND FINANCE CO. LTD.)** (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, transmission, deletion of name, 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 during the year ended on **31st March, 2024**:

1. Not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares.
2. Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, issued letter of confirmation for transmission of shares within the prescribed time period.

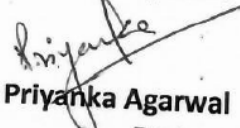
Place: Jaipur

Date: April 10, 2024

UDIN: F011138F000078392



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


CS Priyanka Agarwal
Partner

Certificate of Practice No.:15021