

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\03

Date: 10/04/2024

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

Sub: Compliance Certificate for year ended 31st March, 2024 pursuant to Regulation 7(3) 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 submit you the Compliance Certificate of Brilliant Portfolios Limited pursuant to provisions of Regulation 7(3) 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

Date: 03/04/2024

TO
BSE LIMITED

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	BRILLIANT PORTFOLIOS LIMITED
ISIN	INE661F01010

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

For Mas Services Limited



**Sharwan Mangla
General Manager**

**For BRILLIANT
PORTFOLIOS
LIMITED**



COMPANY SECRETARY