

# BERVIN INVESTMENT & LEASING LTD.

CIN No.: L65993DL1990PLC039397  
Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001  
Website: www.bervin.com, Email Id: secretary@bervin.com

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April 15, 2024

Bombay Stock Exchange (“BSE”) Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 531340**

Dear Sir/Madam,

**Sub: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, please find the enclosed certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,  
For **Bervin Investment and Leasing Limited**

KALPANA  
UMAKANTH

Digitally signed by  
KALPANA UMAKANTH  
Date: 2024.04.15  
17:27:01 +05'30'

**Kalpna Umakanth**  
**Compliance Officer & Company Secretary**

Encl: As above

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Bombay Stock Exchange (“BSE”) Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 531340**

Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company’s Registrar and Share Transfer Agent, viz., RCMC Registry Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000429).

For **Bervin Investment and Leasing Limited**

KALPANA Digitally signed  
by KALPANA  
UMAKAN  
TH Date: 2024.04.15  
17:28:44 +05'30'

**Kalpna Umakanth  
Compliance Officer & Company Secretary**

For **RCMC Share Registry Pvt. Ltd.**

RAVINDER Digitally signed by  
RAVINDER DUA  
DUA Date: 2024.04.15  
17:36:15 +05'30'

**Authorised Representative**