

Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855 E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

Date: April 13, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Sub.: Compliance Certificate certifying maintaining physical & electronic transfer facility pursuant to Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on March 31, 2019. (Scrip Code: 511724)

Respected Sir,

With reference to the cited subject, we are hereby submitting the Compliance Certificate from Registrar and Share Transfer Agent certifying maintaining physical & electronic transfer facility for the for the half year ended on March 31, 2019.

Thanking you,

For BAID LEASING AND FINANCE CO. LTD.

For Baid Leasing And Finance Co. Ltd

Company Secrem

CS NAMRATA SAINANI Company Secretary & Compliance Officer

Enc: A/a

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Baid Leasing and Finance Company Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2019 i.e. for the period from October 1, 2018 to March 31, 2019 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Baid Leasing & Finance Co. Limited

For MCS Share Transfer Agent Limited

Namrata Sajnampany Secretary
Company Secretary

Date: 04.04.2019 Place: New Delhi P K Mittal

Authorized Signatory