No.91/fy19-20 ............................. 09th January, 2020

The Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers, Dalai Street,  
Fort, Mumbai-400 001

SCRIP CODE: 532113  
SYMBOLS: BRIJLEAS

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Dear Sir/ Ma’am,

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from M/s. Adroit Corporate Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2019.

This is for your information and record.

Yours Faithfully,

For BRIJLAXMI LEASING & FINANCE LIMITED

SIDDHARTH CHATURVEDI  
DIRECTOR & CFO
03 January 2020

To,
BRIJLAXMI LEASING & FINANCE LTD. RS.10/-
204 STERLING CENTRE
R C DUTT ROAD, ALKAPURI
BARODA 390005

Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that
the securities received from the depository participants for
dematerialisation during the quarter ended 31st December, 2019,
were confirmed (accepted/rejected) to the depositories by us and that
securities comprised in the said certificates have been listed on the
stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for
dematerialisation have been Mutilated and cancelled after due
verification by the depository participant and the name of the
depositories have been substituted in register of members as regist-
ered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.

Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.
Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com
CIN: U67190MH1994PTC079160