



# BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwernpuri Society, Chikwadi, Jetalpur Road, Alkapuri,  
Vadodara-390007

Ph: +91 - 265- 234 3556 Website: www.brijlaxmi.com

CIN: L65993GJ1990PLC014183

No. 181/fy22-23

16<sup>th</sup> June, 2022

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

SCRIP CODE: 532113

SYMBOL: BRIJLEAS

Sub: Non-applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31-03-2022 - Disclosure of Related Party Transaction.

Dear Sir/Madam,

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply, in respect:

The listed entity is having paid up Equity Share Capital not exceeding Rupees Ten Crores and Net worth not exceeding Rupees Twenty Five Crores, as on the last day of the previous financial year.

In this regard, please note that as on the last day of previous financial year, the Paid-up Equity Share Capital of our Company is less than Rs. 10 Crores and Net worth is less than twenty five Crores and therefore, our Company is not required to submit "Disclosure of Related Party Transaction" as required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31-03-2022. You are requested to take the above in records.

Thanking you,

Yours Faithfully,

For Brijlaxmi leasing and Finance Limited



Manshi Gandhi  
Company Secretary cum Compliance Officer

Former Registered Office: 102A, Sterling Centre, R C Dutt Road, Alkapuri, Vadodara-390007