



BRIJLAXMI LEASING AND FINANCE LIMITED

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

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

CIN: L65993GJ1990PLC014183

No. 226/FY 23-24

12th April, 2023

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

Reg.: Compliance Certificate under Regulation 40(9) & (10) from a Practicing Company Secretary for Financial Year ended on 31st March, 2023

Dear Sir/ Ma'am,

As required in terms of Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Certificate dated 11th April, 2023 issued by Roy Jacob & Co., Practicing Company Secretaries, Mumbai for the Financial Year ended on 31st March, 2023.

This is for your information and records.

Thanking you,

Yours Faithfully,

FOR BRIJLAXMI LEASING & FINANCE LIMITED

Manshi
Nileshkumar
Gandhi

Digitally signed by
Manshi Nileshkumar
Gandhi
Date: 2023.04.12
14:19:52 +05'30'

MANSHI GANDHI

COMPANY SECRETARY & COMPLIANCE OFFICER



CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BRIJLAXMI LEASING & FINANCE LTD** maintained by **M/s. Adroit Corporate Services Pvt. Ltd.**, pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Transfer Agents, I hereby certify that:

- A) During the financial year ended 31st March, 2023, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from 1st April, 2022 to 31st March, 2023.
- B) During the financial year ended 31st March, 2023, the Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from 1st April, 2022 to 31st March, 2023.

Place: Mumbai
Date: 11/04/2023

For Roy Jacob & Co.
Company Secretaries



(Roy Jacob)
Proprietor

(C.P. No.8220), (FCS No.9017)
UDIN: F009017E000060497