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. 223/FY 23-24 05TH 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

Sub: <u>Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)</u>
Regulations, 2018 for the quarter ended 31ST March, 2023

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 dated 03rd April,2023 received on 05thApril, 2023 from **M/s. Adroit Corporate Services Pvt. Ltd.**, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31ST March, 2023.

This is for your information and record.

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



03 April 2023

To,
BRIJLAXMI LEASING & FINANCE LTD. RS.10/24, SUWERNAPURI SOCEITY, CHIKUWADI,
NEAR JETALPUR ROAD,
ALKAPURI
VADODARA 390007

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

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 March, 2023, 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 registered owner within 15 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.