



# BRIJLAXMI LEASING AND FINANCE LIMITED

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Vadodara-390007

CIN: L65993GJ1990PLC014183

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No. 233/FY 23-24

30<sup>TH</sup> May, 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

SYMBOLS: BRIJLEAS

Sub: Non Applicability Of Regulation 23(9) Of SEBI (LODR) Regulations, 2015

The present paid up capital and net worth of the company is well within the limits specified under regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for claiming exemption from the applicability of the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub—regulation (2) of regulation 46 and Para C , D and E of Schedule V for the period ended on 31.03.2023.

The listed entity 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; Considering the relaxation provided to listed companies whose paid up capital neither exceed ten crore nor net worth exceeding rupees twenty five crore, as on the last day of the previous financial year, the provision related to filing of Related Party Transactions disclosure as specified under Regulation 23 of SEBI (LODR) 2015 for the year ended on March, 2023 is not applicable to our Company.

Hence, our Company is not required to submit related party transactions disclosures as Per the Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Please let us know if you need any further clarification or information in this regard.

Thanking You,

Yours Faithfully,

**FOR BRIJLAXMI LEASING AND FINANCE LIMITED**

**SIDDHARTH CHATURVEDI**  
**MANAGING DIRECTOR AND CFO**