Brilliant Portfolios Limited

Address: B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088
Tel.: 011-45058963 Email – brilliantportfolios@gmail.com
Website: www.brilliantportfolios.com
CIN – L74899DL1994PLC057507

BPL\SE\2020-2021\26

Date: 10/10/2020

To
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street Fort,
Mumbai – 400001

Sub: **Compliance Certificate for half year ended 30th September, 2020 pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Brilliant Portfolios Limited – 539434**

Respected Sir / Madam,

With reference to the aforesaid subject matter, we would like to submit you the Compliance Certificate of Brilliant Portfolios Limited pursuant to the provisions of

OM PRAKASH AGRAHARI & CO.
(Company Secretaries)

Off. : 305-926/1, Naiwala Faiz Road,
Karol Bagh, New Delhi-110005
Ph. : 011-28756472, M. : 9868628015, 9871924098
E-mail : omprakash.acsfcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30/09/2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Brilliant Portfolios Limited** maintained by **M/s MAS Services Limited**, Registrar and Share Transfer Agents of the Company (hereinafter referred as "RTA") pertaining to transfer of equity shares of the Company for the half year ended on 30th September, 2020 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the basis of information provided by the company, I hereby certify that the Company has delivered during half year ended on **30th September, 2020**:

A) Share Certificate relating to the transfer of shares received during the period from **01st April, 2020 to 30th September, 2020,** as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each transfer deed excepting those rejected on technical grounds.

B) The Company has not received any case for consolidation, sub-division, renewal and exchange, during the period.

C) The Company has not received any case for endorsement for payment of calls / allotment money, during the period.

For OM PRAKASH AGRAHARI & CO.
Company Secretaries

Om Prakash Agrahari & Co. New Delhi CP No. 6871 Company Secretaries

Om Prakash Agrahari
Proprietor
C.P. No.-6871
Membership No.-FCS 6933

Date: 10.10.2020
Place: New Delhi

UDIN : F006933B000902586