



## **Baid Leasing and Finance Co. Ltd.**

Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855  
E-mail: [baidfinance@baidgroup.in](mailto:baidfinance@baidgroup.in) Website: [www.balfc.com](http://www.balfc.com) CIN: L65910RJ1991PLC006391

**Date: October 22, 2019**

**To,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001**

**Sub.: Certificate from Practicing Company Secretary pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of "Baid Leasing And Finance Co. Ltd." (Scrip Code: 511724) for the half year ended on September 30, 2019.**

Respected Sir,

With reference to the cited subject, we are hereby submitting Certificate by Practicing Company Secretary for the half year ended on 30<sup>th</sup> September, 2019.

Thanking you

**For BAID LEASING AND FINANCE CO. LTD.**

For Baid Leasing And Finance Co. Ltd.

  
Company Secretary  
**CS NAMRATA SAJNANI**  
Company Secretary &  
Compliance Officer  
FCS-10030

Encl: A/d

Date .....

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BAID LEASING AND FINANCE CO. LTD.**, (hereinafter referred to as "the Company") as maintained by **MCS Share Transfer Agent Limited**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the half year ended on 30<sup>th</sup> September, 2019:

1. effected transfer of shares and issued share certificate(s) within 15 days from the respective dates of lodgment for transfer except cases rejected on technical grounds;
2. Issued share certificate(s) within 30 days from the respective dates of lodgment for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

PLACE: JAIPUR  
DATE: 22.10.2019  
UDIN: F009985A000142876



FOR V. M. & ASSOCIATES  
COMPANY SECRETARIES,

*K. V. Mehta*  
CS VIKAS MEHTA  
PARTNER

CERTIFICATE OF PRACTICE NO.:12789