BERVIN INVESTMENT & LEASING LTD.

CIN No.: L65993DL1990PLC039397

Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001

Website: www.bervin.com, Email Id: secretary@bervin.com

26th April, 2022

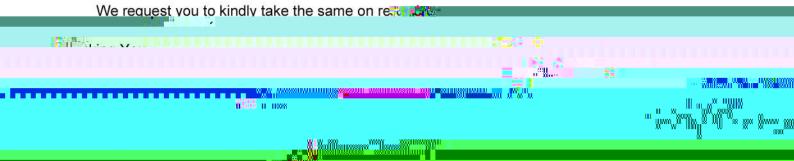
Bombay Stock Exchange ("BSE") Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 531340

Dear Sir/Madam.

Subject: Filing under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance Certificate in terms of Regulation 40 (9) for the year ended 31.03.2022.

We hereby submit under Regulation 40 (10) of the SEBI (LODR) Regulations, 2015, the Compliance Certificate in terms of Regulation 40 (9) of the SEBI (LODR) Regulations, 2015, for the year ended 31st March, 2022.



RCMC Share Registry Pvt. Ltd.

B-25/1, First Floor, Okhla Industrial Area, Phase – II, New Delhi – 110 020 Phone: 011-26387320,21 Fax: 011-26387322

E-mail: investor.services@rcmcdelhi.com CIN: U67120DL1950PTC001854, Website: http://www.rcmcdelhi.com

TO WHOMSOEVER IT MAY CONCERN

DEMATERIALISATION AND TRANSMISSION REQUESTS FOR BERVIN INVESTMENT & LEASING LTD.

We hereby confirm and certify that the shares lodged in physical form for transmission during the quarter ended 30/09/2021 were transmitted within 21 days, if the documents were found clear in all aspects.

That all certificates have been issued within fifteen days of the date of lodgment for transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and a copy of the same shall be made available to the Exchange within 24 hours of the receipt of the certificate by the Company.

Further, we certify that the Dematerialization requests received for the quarter ended 30/09/2021 were processed i.e. confirmed or rejected within 15 days from the date of request.

For RCMC Share Registry Pvt. Ltd.

Authorized Signatory

Date: 01/10/2021 Place: Delhi

RCMC

RCMC Share Registry Pvt. Ltd.

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