

Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855 E-mail: <u>baidfinance@baidgroup.in</u> Website: www.balfc.com CIN: L65910RJ1991PLC006391

Ref. No.: BALFC/2021-22/68 Date: November 23, 2021

To, BSE Limited, 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai-400001 (Maharashtra)

Scrip Code: 511724

Sub.: Information under Regulation 39(3) of the SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please note that we have received information from MCS Share Transfer Agent Ltd., Registrar & Share Transfer Agent, via email dated November 23, 2021 (attached herewith) regarding loss/theft of share certificates and request for issuance of duplicate share certificate as detailed below:

S. No.	Folio No.	Name of the Shareholder	Certificate	Distinctive No.		No. of
			No.	From	То	Shares
1.	10000544	MS. INDRA JAIN	34673	3466401	3466500	100
			34674	3466501	3466600	100

This information is being submitted pursuant to the regulation 39(3) of the SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015.

Further, if any person who has claim in respect of the said securities, he/ she should lodge such claim with the Company at the registered office of the Company, within 15 days from the date of intimation else Company will proceed to issue the duplicate certificate(s) without further intimation.

This is for your information and records only.

Thanking you, Yours Sincerely,

FOR BAID LEASING AND FINANCE CO. LTD.

DIWAKAR JAIN COMPANY SECRETARY & COMPLIANCE OFFICER ACS: 40165

Encl: A/a