



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 Website: www.balfc.com CIN: L65910RJ1991PLC006391

Ref. No.: BFALFCL/2022-23/32

Date: June 09, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)

Scrip Id.: 511724

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for issue of Bonus equity shares.

Dear Sir / Ma'am,

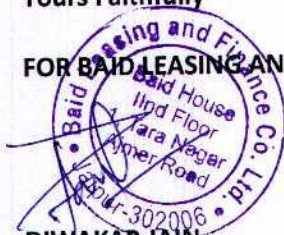
With respect to cited subject and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that Members of the Company on Wednesday, June 08, 2022 have approved through Postal Ballot for issuance and allotment of bonus shares Rs. 2/- (Rupees Two only) each to the Eligible members of the Company holding fully paid up Equity Shares of the Company whose names appear in the Register of members of the Company, as on the 'Record Date', in the proportion of 1 (One) new equity share of Rs. 2/-(Rupees two Only) each for every 1 (One) existing fully paid-up equity share held by them.

Details in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as (Annexure-1). The Record Date for bonus equity shares will be intimated in due course.

You are requested to take the same on record.

Thanking You,
Yours Faithfully

FOR BAID LEASING AND FINANCE CO. LTD.



DIWAKAR JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS- 40165

Encl: A/a



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Annexure- 1

Details under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

DETAILS PERTAINING TO THE ISSUANCE OF SECURITIES (BONUS ISSUE OF EQUITY SHARES):

Sr. No.	Particulars	Description																																		
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares of face value of Rs. 2/- each																																		
2	Type of issuance (further public offering, rights issue, depository receipts(ADR/GDR), qualified institutions placement, preferential allotment etc.	Bonus Issue																																		
3	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	6,00,34,150 (Six Crores Thirty Four Thousand and One Hundred Fifty) equity shares of Rs. 2/- (Rupees Two Only) each amounting to Rs. 12,00,68,300/- (Rupees Twelve Crores Sixty Eight Thousand and Three Hundred Only)																																		
4	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued from and out of Securities Premium as on March 31, 2022.																																		
5	Bonus ratio	1:1 i.e. 1 (One) equity share for every 1 (One) fully paid-up equity share held as on Record Date. The Bonus shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares.																																		
6	Details of share capital - pre and post bonus issue	<table border="1"><thead><tr><th rowspan="2">Capital</th><th rowspan="2">Existing Capital</th><th colspan="2">Ratio 1:1</th></tr><tr><th>Bonus issue</th><th>Post Bonus Capital</th></tr><tr><td></td><td>(A)</td><td>(B)</td><td>(A+B)</td></tr></thead><tbody><tr><td>Authorised (Shares)*</td><td>15,00,00,000</td><td>-</td><td>15,00,00,000</td></tr><tr><td>Authorised (in Rs.)*</td><td>30,00,00,000</td><td>-</td><td>30,00,00,000</td></tr><tr><td>Issued (Shares)</td><td>6,00,34,150</td><td>6,00,34,150</td><td>12,00,68,300</td></tr><tr><td>Issued (in Rs.)</td><td>12,00,68,300</td><td>12,00,68,300</td><td>24,01,36,600</td></tr><tr><td>Subscribed and Paid Up (Shares)</td><td>6,00,34,150</td><td>6,00,34,150</td><td>12,00,68,300</td></tr><tr><td>Subscribed and</td><td>12,00,68,300</td><td>12,00,68,300</td><td>24,01,36,600</td></tr></tbody></table>	Capital	Existing Capital	Ratio 1:1		Bonus issue	Post Bonus Capital		(A)	(B)	(A+B)	Authorised (Shares)*	15,00,00,000	-	15,00,00,000	Authorised (in Rs.)*	30,00,00,000	-	30,00,00,000	Issued (Shares)	6,00,34,150	6,00,34,150	12,00,68,300	Issued (in Rs.)	12,00,68,300	12,00,68,300	24,01,36,600	Subscribed and Paid Up (Shares)	6,00,34,150	6,00,34,150	12,00,68,300	Subscribed and	12,00,68,300	12,00,68,300	24,01,36,600
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		Paid Up (in Rs.)	
		Note: *Authorized capital considered hereinabove is the increased Authorized capital as approved by the members through Postal Ballot on June 08, 2022.	
7	Free reserves and/ or share premium required for implementing the bonus issue	Securities Premium: Rs.12,00,68,300/- (Rupees Twelve Crores Sixty Eight Thousand and Three Hundred Only) is available as per the Audited Financial Statements for the year ended on March 31, 2022.	
8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Available free reserves and/ or share premium: Rs.122,14,84,404.22/- Date: March 31, 2022	
9	Whether the aforesaid figures are audited	Yes, figures considered are based on Audited Financial Statement for the year ended March 31, 2022, Audited by Statutory Auditor and duly approved in meetings of the Audit Committee and Board held on May04, 2022 subject to adoption of the same by members in ensuing Annual General Meeting.	
10	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval i.e. July 02, 2022	

FOR Baid LEASING AND FINANCE CO. LTD.

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