



# Baid Leasing and Finance Co. Ltd.

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E-mail: [baidfinance@baidgroup.in](mailto:baidfinance@baidgroup.in) Website: [www.balfc.com](http://www.balfc.com) CIN: L65910RJ1991PLC006391

Date: 05.04.2016

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

Sub.: Quarterly Compliance Report on Corporate Governance pursuant to Regulation 27(2), for the Quarter/Year ended 31<sup>st</sup> March, 2016 (Scrip Code: 511724)

Respected Sir,

This is to inform you that, as per the provisions of Regulation 15 of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the compliance with the Corporate Governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

(a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:

(b) the listed entity which has listed its specified securities on the SME Exchange:

As on the last day of the previous financial year, the Paid up Equity Share Capital of the Company was less than the above specified threshold.

Since the Company falls under the purview of point (a) stated above, the provisions of Regulation 27(2) of **SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015**, are not applicable to the Company.

Kindly take the same on record and inform all those concerned accordingly.

Thanking you,

FOR BAID LEASING AND FINANCE CO. LTD.

  
CS NAMRATA SAJWANI  
(Company Secretary &  
Compliance Officer)

