



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

Date: 05.01.2016

**To,
The Secretary,
BSE Limited
25th 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 ended 31.12.2015 (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 2014-15, the Paid up Equity Share Capital of the Company was Rs. 6.14 Crore and Net worth was Rs. 14.02 Crore.

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.

Sd/-

**CS Namrata Sajnani
Company Secretary &
Compliance Officer**