BURLINGTON FINANCE LIMITED

16, Netaji Subhas Road, 4th Floor, Kolkata – 700 001 Phone : (033) 2231 4532, E-Mail : burlingtonfinance.kol@gmail.com CIN : L67120WB1981PLC033904

Date: 14th August 2023

То

The Secretary, The Calcutta Stock Exchange Association Limited 7, Lyons Range, Kolkata - 700 001

Dear Sir,

Sub: Compliance Report on Corporate Governance-Certificate under Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regultion,2015

We refer to the above and hereby confirm that as per the Quarter ended **30th June**, **2023** of the Unaudited Financial Result, the Paid up Capital and Net Worth is as under:

Paid up Capital as on 30th June, 2023

8	(₹ in lacs)
Paid up Equity Share Capital	124.50

Net Worth as on 30th June, 2023

	(₹ in lacs)
Paid up Equity Share Capital	124.50
Reserves & Surplus	7442.71
Net Worth	7567.21

This is being submitted to you under Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Thanking you, Yours faithfully For Burlington Figance Limited

e ta TAN FIN RABI PAUL Kolkata-DIRECTOR [DIN: 00020755] Encl. as above