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: 11/01/2023

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 **31**st **December, 2022** of the Unaudited Financial Result, the Paid up Capital and Net Worth is as under:

Paid up Capital as on 31st December, 2022

	(₹ in lacs)
Paid up Equity Share Capital	124.50

Net Worth as on 31st December, 2022

	(₹ in lacs)
Paid up Equity Share Capital	124.50
Reserves & Surplus	5732.02
Net Worth	5856.52

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_Finance Limited

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