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 :- 25-11-2023

To

The Secretary, The Calcutta Stock Exchange Association Limited 7, Lyons Range, Kolkata - 70 001

Dear Sir,

Sub: Grievance Redressal Mechanism as per 13(3) of SEBI L.O.D.R. Regulation 2015

Enclosed please find herewith a certificate received from R&T Agent MCS Share Transfer Agent Ltd. in connection with Status of Investor Grievance Redressal Mechanism for the Period from 1st January, 2023 to 31st March 2023

This is for your information & record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully For Burlington Finance Limited

RABI PAUL DIRECTOR [DIN: 00020755] Encl. as above 231

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MCS Share Transfer Agent Limited

Regd. Office: - 383 Lake Gardens, 1ª Floor, Kolkata - 700045 Phone Not 033-40724051 -54, Fax-033-40724050, Email: mcssta@rediffmail.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



UNIT NAME: BURLINGTON FINANCE LIMITED

Dated: 5TH APRIL,2023

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

The Vice-President National Stock Exchange of India Ltd. "Exchange Plaza", Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051

Dear Sirs,

In compliance of provision of Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statement regarding status of Investor Complaints for the quarter ended 31st MAR,2023 is given below:

SI No.	Particulars	No. of Investors Complaints
1	Pending at the beginning of the Quarter	Nil
2	Received during the Quarter	NIL
3	Disposed during the Quarter	NIL
4	Remaining unresolved at the end of the Quarter	Nil

Kindly acknowledge the receipt. Thanking you, Yours faithfully, Certified By RTA For MCS Share Transfer Agent Ltd.

> TAPAS RAY

Digitally signed by TAPAS DN c=IN, o=Personal, titk pseudonym=4bf06543bd 2974f

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Authorized Signatory Name TAPAS RAY Date: 5TH APRIL, 2023