

BURLINGTON FINANCE LIMITED

16, Netaji Subhas Road, 4th Floor, Kolkata – 700 001
Phone : (033) 2210 6337, E-mail : burlingtonfinance.kol@gmail.com
CIN : L67120WB1981PLC033904

11th January 2023

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

Dear Sir,

Sub: Quarterly Reconciliation of Share Capital Audit Report for December, 2022

Enclosed please find herewith quarterly Reconciliation of **Share Capital Audit Report for the quarter ending 31st December, 2022** (in original) of the Company issued by Mr. Tapan Kumar Banerjee, of 139, Lake Road, Flat 3C, Kolkata-700 029, a Company Secretary in whole time practice for your record.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully
For Burlington Finance Limited

Birendra Pandey
BIRENDRA PANDEY
Director
[DIN: 00014087]
Encl. as above



ANNEXURE – II

SECRETARIAL AUDIT REPORT
(Separate for each ISIN)

1	For Quarter Ended	31 st December 2022
2	ISIN	INE337H01013
3	Face Value	Fully Paid Equity shares of Rs.10/- each.
4	Name of the Company	BURLINGTON FINANCE LIMITED
5	Registered Office Address	16, Netaji Subhas Road, 4 th Floor, Kolkata- 700 001
6	Correspondence Address	16, Netaji Subhas Road, 4 th Floor, Kolkata- 700 001
7	Telephone & Fax Nos.	Tel:91-033-2210-6337
8	E-Mail Address	burlingtonfinance.kol@gmail.com
9	Name of the Stock Exchanges where the company's securities are listed	1 The Calcutta Stock Exchange Association Ltd.

	Number of shares	% of Total Issue Capital
10	Issue Capital	12,45,000 100%
11	Listed Capital (Exchange-wise) (as per company records)	12,45,000 100%
	Number of shares	% of Total Capital
12	Held in dematerialized form in CDSL	Nil N.A
13	Held in dematerialized form in NSDL	10,70,396 85.98
14	Physical	1,74,604 14.02
15	Total No. of shares (12+13+14)	12,45,000 100%
16	Reasons for difference if any,	Not Applicable

between (10 & 11), (10 & 15), (11 & 15)

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

NO CHANGE IN SHARE CAPITAL

Particulars*	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In-Prin. Approval pending for stock exchange (Specify names)
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

- Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)

- 18 Register of members is updated (Yes / No)
If not, updated-up to which date

Yes

- 19 Reference of previous quarter with regards to excess Dematerialized shares, if any,

Nil

- 20 Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?

N.A

- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

- 22 Name, telephone & Fax No. of Compliance Officer of the Company

Mr. Birendra Pandey,
Whole time Director
Tel: 91-033-2210-6337

- 23 Name, Address, Telephone & fax No. Registration No. of the Auditor

M/s D. K. Chhajjer & Company
Chartered Accountants,
Nilhat House

11, R.N. Mukherjee Road, Kolkata-700001
Tel: 033-2262-7280
Email: dkchhajer@gmail.com
Registration No with ICAI:-304138E

- 24 Appointment of common agency for share registry work, if yes (name & address)

M/s MCS Share Transfer Agent Limited
383, Lake Gardens, 1st Floor
Kolkata- 700 045
mcskol@rediffmail.com

- 25 Any other detail that auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

Not Applicable

TO WHOM IT MAY CONCERN

We have examined the relevant records and documents of **M/s BURLINGTON FINANCE LIMITED** for the quarter ended **31st December 2022** for the purpose of issuing Certificate of reconciliation of the total admitted Capital with both the Depositories and the total Issued and Listed Capital as required pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us, we do hereby certify that in our opinion and according to the best of our information and belief:

1. The total of the shares held in the NSDL, CDSL and in physical form is annexed hereto in the format as prescribed by SEBI and the same tallies with the paid-up Capital of the Company.
2. The Register of Members is updated.
3. Valid dematerialization requests have been generally confirmed within the stipulated period.
4. There has been no change, i.e. increase or decrease, in the equity share capital of the company during the above quarter.



Date 11TH January 2023
Place Kolkata

SIGNATURE
NAME
MEMBERSHIP
NO.
C.P.NUMBER

TAPAN KUMAR BANERJEE
ACS-1242
17163