

BURLINGTON FINANCE LIMITED

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

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Date:

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

Dear Sir,

SUB: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half year ended on 30th September, 2023

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate duly signed by Tapan Kumar Banerjee, Practicing Company Secretary for the half-year ending on **30th September, 2023** for compliance of Regulation 40(9) of SEBI Listing Regulations, 2015 for your information and record

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For Burlington Finance Limited

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



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATION, 2015**

FOR THE HALF YEAR ENDED 30TH September 2023


TO WHOMSOEVER IT MAY CONCERN

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Burlington Finance Limited** maintained by **M/s. MCS Share Transfer Agent Limited, the Registrar & Share Transfer Agent of the Company** of 383 Lake Gardens, 1st Floor, Kolkata -700 045 pertaining to transfer of Equity Shares of the company for the period from **1st April 2023 to 30th September 2023** for the purpose of issuing a Certificate as per **Regulation No. 40(9)(10) of the SEBI L.O.D.R. Regulation 2015** based on the information provided by the Company and I hereby certify that the company has delivered during half year ended on **30th September 2023**

- A) Share Certificate relating to the Share Transfer Forms received during the period from **1st April 2023 to 30th September 2023** as entered in the Memorandum of Transfers has been issued within One month from respective date of lodgment of each form excepting those rejected on technical grounds; and
- B) Share Certificates in respect of requests for exchange of Duplicate and Split certificates have been issued within One month of lodgment

Place: Kolkata
Date: 20th November, 2023

Signature
Name
Membership
No.
C. P. Number


Tapan Kumar Banerjee
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