

# BAID & BENGANI ASSOCIATES LLP,

COMPANY SECRETARIES  
FIRM REGISTRATION NO. L2021WB010400



Century Plaza, 81, N.S.Road, 2nd Floor, R.N.217, Kolkata-700001, West Bengal, India.  
E-mail: baidbenganillp@yahoo.com; Ph- +91- 9831115563, 9748819844

## RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018) (former Regulation 55A of the SEBI (Depositories and Participants) Regulations, 2009)

1	For Quarter Ended	31 <sup>ST</sup> DECEMBER, 2023					
2	ISIN	INE337H01013					
3	Face Value	Fully Paid Equity Shares of Rs.10/-each					
4	Name of the Company	<b>BURLINGTON FINANCE LIMITED</b>					
5	Registered Office Address	16, Netaji Subhas Road, 4 <sup>th</sup> Floor, Kolkata-700001					
6	Correspondence Address	16, Netaji Subhas Road, 4 <sup>th</sup> Floor, Kolkata-700001					
7	Telephone & Fax Nos.	Tele: 91-033-2231-4532					
8	E-mail Address	<u>Burlingtonfinance.kol@gmail.com</u>					
9	Names of the stock exchanges where the company's securities are listed	The Calcutta Stock Exchange Association Ltd.					
		<b>Number of Shares</b>		<b>% of Total Issue Capital</b>			
10	Issued Capital	12,45,000		100%			
11	Listed Capital (Exchange-wise)	12,45,000		100%			
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 of difference if any between (10&11), (10&15), (11&15):	Not Applicable					
17	Certifying the details of changes in share capital during the quarter under consideration as per table below;						
	Particulars* **	No. Of shares	Applied/Not applied for listing	Listed on Stock exchanges (Specify Namely)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange (specify namely)
<b>No Change in Share Capital</b>							
***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 reasons why				N. A		



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21	Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:			
	Particulars	No. of requests (executed)	No. Of Shares	Reasons for delay
	Total No. of Demat Requests	Nil	Nil	Nil
	Confirmed after 21 days	Nil	Nil	Nil
	Pending for more than 21 days	Nil	Nil	Nil
22	Name, Tel. & Fax No. of Compliance Officer of the Company	Mr. Birendra Pandey, Whole time Director Tele: 91-033-2231-4532		
23	Name, Address, Tel. & Fax No., Registration Number of Auditor	RISHABH BAID M/s. Baid & Bengani Associates LLP Company Secretaries Century Plaza, 81 N S Road, Unit 217, 2nd Floor, Kolkata-700001 M: 9831115563 ACS No. -33446 CP No. -12375		
24	Appointment of Common agency for share registry work, if yes (name and address)	M/s. MCS Share Transfer Agent Limited 383, Lake Gardens, 1 <sup>st</sup> Floor, Kolkata-700045 Phone: 033-4072-4051 Email: mcssta@rediffmail.com		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.)	Not Applicable		

Place: Kolkata  
Date: 18.01.2024  
Udin: A033446E003249824

For Baid & Bengani Associates LLP

*Rishabh Baid*



(RISHABH BAID)  
Designated Partner  
ACS No. A33446  
CP No. -12375

Peer Review No: 2362/2022