## **BURLINGTON FINANCE LIMITED**

16, Netaji Subhas Road, 4<sup>th</sup> Floor, Kolkata – 700 001 Phone : (033) 2231 4532, E-Mail : <u>burlingtonfinance.kol@gmail.com</u> CIN : L67120WB1981PLC033904, Website : www.burlingtonfinanceltd.com

7<sup>th</sup> April 2025

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

Dear Sir,

<u>Sub:</u>

## Confirmation of Dematerialization as per Section 74(5) of 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 compliance regarding confirmation of dematerialization as per section 74(5) of (Depositories and Participants) Regulation 2018 for the Period from **1**<sup>st</sup> **January**, **2025 to 31**<sup>st</sup> **March 2025** 

This is for your information & record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully For Burlington Finance Limited

BIRENDRA PANDEY DIRECTOR [DIN: 00014087] Encl. as above





## MCS Share Transfer Agent Limited

Date: 03/04/2025

Regd. Office: - 383 Lake Gardens, 1ª Floor, Kolkata - 700045 Phone Nox 033-40724051 - 54, Fax-033-40724050, Email: mcssta@rediffmail.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872

TO BURLINGTON FINANCE LIMITED KOLKATA

Dear Sir/Madam,

Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of (Depositoris and Participants) Regulations,2018

We confirm having sent the Demat Transfer Register for the period 01/01/2025 to 31/03/2025 To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed. We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants Regulations,2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

TAPAS RAY Digitally signed by TAPAS RAY DN c=IN, o=Personal, trile=5876, perudonym =4bf06543bdddi5021ec00bf277f 2974f, 2.5.4.20=ed4bf6ed01bd4befa434f328361f38

2.5.4.20=eri4b6ed01bd4befa434f328361f98 db4e2dd230f9966ef0d6f42fa61bd279, postafCode=700147, st=West Bengal, senaWumber=43bcd01f2018c730b839cd6d 1bf452dd525a63047f3c058a18e373396056 0s8, cn=TAPAS RAY

Authorized Signatory Name : TAPAS RAY