

Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855 E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

Date: May 16, 2017

To, The Manager, Department of Corporate Services, BSE Limited, 25th floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001

Sub: Authorization pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 511724

Dear Sir,

Kindly note that, in consonance with the cited subject, the following have been severally authorized by the Board for the purpose of determining materiality of an event or information and doing the needful in that regard:

Mr. Panna Lal Baid, Chairman and Managing Director,
E-mail: cs@baidgroup.in, Contact no. +91 9214018855

2. Mr. Manoj Kumar Jain, CFO,

E-mail: cs@baidgroup.in, Contact no. +9214018866

3. Ms. Namrata Sajnani, Company Secretary and Compliance Officer, E-mail: cs@baidgroup.in, Contact no. +9214018877

Kindly take note of the above information and inform all those concerned.

Thanking You,

For Baid Leasing and Finance Co. Ltd.

Baid House

. Tara Nagar

CS Namrata Sajnanimer Road Company Secretary &

Compliance Officer Pur-3