Brilliant Portfolios Limited

Address: B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088
Tel.: 011-45058963 Email – brilliantportfolios@gmail.com
Website: www.brilliantportfolios.com
CIN – L74899DL1994PLC057507

BPL\SE\2023-2024\31 **Date: 08/01/2024**

To
The Department of Corporate Services
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Sub: Certificate for non applicability of Corporate Governance Report for Quarter ending 31st December, 2023

Reg: Brilliant Portfolios Limited – 539434

Respected Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub – regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of Companies:

a. The Listed entity having paid up Equity Share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of previous financial year;

b. Companies whose equity share capital is listed exclusively on the SME Exchange.

We hereby certify that, the paid up Equity Share capital of **Brilliant Portfolios Limited** is Rs. **3,10,18,000/-** and Net Worth is Rs. **8,24,36,516/-** as on 31st March, 2023, as the Company falls in the ambit of aforesaid exemption (a), hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company. However, there is no change in the paid up capital of the company after 31st March, 2023.

Kindly take the same on records.

Thanking You,

Yours Sincerely,

ASHISH

Digitally signed by ASHISH
DN: c=IN, o=Personal, title=3081, pseudonym=829B2992C25C0B496928CCAAD28E1D6C, 2.5.4.20=841de0719096889c3da1393a73bec45a79a2c6df3d3a49f62df1e0610082187 5c8, postalCode=110085, st=Delhi, serialNumber=B99D06812E88FB727116158 10A1B10897448B82CF0987C09B440FFCC0D1D0A18, cn=ASHISH
Date: 2024.01.08 17:18:26 +05'30'

Ashish
(Company Secretary & Compliance Officer)
M. No. –A46443