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\2025-2026/13 **Date: 29/07/2025**

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 30th June, 2025

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, 26A, 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. **9,29,37,992/-** as on 31st March, 2025, 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, 2025.

We hereby attach declaration duly signed by Chief Financial Officer of the Company accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

Kindly take the same on records.

Thanking You,
Yours sincerely,
For Brilliant Portfolios Limited

ASHISH
Digitally signed by ASHISH
Date: 2025.07.29 18:25:42 +05'30'

Ashish
(Company Secretary & Compliance Officer)
Membership No.-A46443

Brilliant Portfolios Limited

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CIN – L74899DL1994PLC057507

Date: 29.07.2025

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai-400023

Respected Sir/Madam,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

SR. NO.	Financial Year (F. Y.)	Paid up Equity Capital (Rs. In Lakhs)	Net worth (Rs. in Lakhs)
1.	F. Y. 2024-25	310.18	929.38
2.	F. Y. 2023-24	310.18	874.31
3.	F. Y. 2022-23	310.18	824.36

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Brilliant Portfolios Limited

ASHISH
Digitally signed by ASHISH
Date: 2025.07.29 18:26:08 +05'30'

Ashish
(Chief Financial Officer)

OM PRAKASH AGRAHARI & CO.
(Company Secretaries)

Off. : 305-926/1, 3rd Floor, Naiwala Faiz Road,
Karol Bagh, New Delhi-110005
Ph. : 011-42635957, 28756472, M. : 9868628015, 9871924098
E-mail : omprakash.acsfcs@gmail.com

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I **Om Prakash Agrahari, proprietor of Om Prakash Agrahari & Co. Practicing Company Secretary**, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to **"BRILLIANT PORTFOLIOS LIMITED"** (the Company) for the quarter ended 30th June, 2025.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3 (three) previous financial years as shown below in the table:-

SR. NO.	Financial Year (F. Y.)	Paid up Equity Capital (Rs. In Lakhs)	Net worth (Rs. in Lakhs)
1.	F. Y. 2024-25	310.18	929.38
2.	F. Y. 2023-24	310.18	874.31
3.	F. Y. 2022-23	310.18	824.36

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Om Prakash Agrahari & Co.
Company Secretaries

Om Prakash Agrahari
Proprietor
COP: 6871
Peer Review No.: 5775/2024
UDIN: F006933G000888374

Om Prakash Agrahari & Co. * New Delhi CP No. 6871 * Company Secretaries

Place: Delhi
Date: 29.07.2025