# 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\2025-2026/05** **Date: 11/04/2025**

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

**Sub: Compliance Certificate for the year ended 31st March, 2025 pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reg: Brilliant Portfolios Limited – 539434**

Respected Sir / Madam,

This is with reference to the above mentioned subject, we would like to inform you the Compliance Certificate of Brilliant Portfolios Limited pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2025.

Kindly take the same on records.

Thanking You,

Yours sincerely,
**For Brilliant Portfolios Limited**

ASHISH
Digitally signed by ASHISH
Date: 2025.04.11 16:21:56 +05'30'

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

**Encl: As above**

# 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 UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31/03/2025

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Brilliant Portfolios Limited** maintained by **M/s MAS Services Limited**, Registrar and Share Transfer Agents of the Company (hereinafter referred as "RTA") pertaining to transfer of equity shares of the Company for the year ended on 31st March, 2025 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the basis of information provided by the company, I hereby certify that the Company has delivered during the year ended on **31st March, 2025**:

A) Share Certificate relating to the transfer of shares received during the period from **01st April, 2024 to 31st March, 2025,** as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each transfer deed excepting those rejected on technical grounds.

B) The Company has not received any case for consolidation, sub-division, renewal and exchange, during the period.

C) The Company has not received any case for endorsement for payment of calls / allotment money, during the period.

**For Om Prakash Agrahari & Co.**
**Company Secretaries**

**(Om Prakash Agrahari)**
**Proprietor**
**C.P. No.-6871**
**Membership No.-FCS 6933**
**Peer Review No. 5775/2024**
**UDIN: F006933G000083671**

**Date: 11.04.2025**
**Place: New Delhi**

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

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