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\2023-2024/33 **Date: 08/01/2024**

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2023

Reg: Brilliant Portfolios Limited – 539434

Respected Sir / Madam,

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate dated January 4, 2024, for the quarter ended December 31, 2023, issued by Mas Services Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the same on records.

Thanking You,

Yours sincerely,
For Brilliant Portfolios Limited

ASHISH

Digitally signed by ASHISH
DN: c=IN, o=Personal, title=3081, pseudonym=829B2992C25C0B496928CCAAD2BE126C, 2.5.4.20=841de07190989c3da1393e73becd5a79a2c6df3d5a4596201e061008218 75c8, postalCode=110085, st=Delhi, serialNumber=B9D06812E8BFB7271615810A1B10B97448B0CFE9E7C09B440FFCC9D1D0A1B, cn=ASHISH
Date: 2024.01.08 17:34:34 +05'30'

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

Encl:-As above