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\2024-2025/14 **Date: 11/07/2024**

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 30th June, 2024

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. **8,74,31,383/-** as on 31st March, 2024, 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, 2024.

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

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

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Date: 11.07.2024

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. 2023-24	310.18	874.31
2.	F. Y. 2022-23	310.18	824.36
3.	F. Y. 2021-22	310.18	777.59

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Brilliant Portfolios Limited

ASHISH

Digitally signed by ASHISH
DN: c=IN, o=Personal, title=3081, pseudonym=829B2992C25C0B496928CCAAD2BE126C, 2.5.4.20=841de071909689c3da1393e73becd5a79a2c6df3d3a45f62d1e0610082187 5c8, postalCode=110085, st=Delhi, serialNumber=899D06812E8BFB7271161 5810A1B10B97448882CFE9 67C09B440FFCC9D1D0A1B, cn=ASHISH
Date: 2024.07.11 13:38:25 +05'30'

Ashish
(Chief Financial Officer)