
BURLINGTON FINANCE LIMITED

16, Netaji Subhas Road, 4th Floor, Kolkata – 700 001
Phone : (033) 2231 4532, E-Mail : burlingtonfinance.kol@gmail.com
CIN : L67120WB1981PLC033904, Website : www.burlingtonfinanceitd.com

13th January 2026

To
The Secretary,
The Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata - 70 001

Dear Sir,

Sub:
Quarterly Reconciliation of Share Capital Audit Report for December, 2025

Enclosed please find herewith quarterly Reconciliation of **Share Capital Audit Report for the quarter ending 31st December, 2025** (in original) of the Company issued by Mr. Rishav Baid of Baid & Bengani Associates LLP, Company Secretaries, Firm Registration No. L2021WB010400 of Century Plaza, 81, N.S. Road, Unit 217, 2nd Floor, Kolkata-700 001, a Company Secretary in whole time practice for your record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For Burlington Finance Limited

Birendra Pandey

BIRENDRA PANDEY
Director
[DIN: 00014087]
Encl. as above





MCS Share Transfer Agent Limited

Regd. Office:- 383 Lake Gardens, 1st Floor, Kolkata - 700045

Phone No: 033-40724051-54, Fax-033-40724050, Email: mcssta@rediffmail.com

Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



TO WHOM IT MAY CONCERN

This is to certify that , as on 31-DEC-2025 aggregate number of equity shares of M/S.BURLINGTON FINANCE LIMITED held in Physical and Demat mode are as follows :

<u>Particulars</u>	<u>No of Shares</u>
NSDL	1070396
CDSL	NIL
PHYSICAL	174604
TOTAL :	<u>1245000</u>

We do hereby certify that all cases of dematerialization requests were processed within the stipulated time of 15 days and that no dematerialization requests are pending beyond 15 days

For MCS Share Transfer Agent Limited

**TAPAS
RAY**

Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pseudonym=4bf06543bd0df5021ec00bf277f
2974f,
2.5.4.20=ed4b6fed01bd4befa434f328361f98
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postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d
1bf452dd525ada047f9acc98a18e373396056
0a8, cn=TAPAS RAY

AUTHORISED SIGNATORY

Date:07.01.2026

BAID & BENGANI ASSOCIATES LLP,

COMPANY SECRETARIES

FIRM REGISTRATION NO. L2021WB010400



Century Plaza, 81, N.S. Road, 2nd Floor, R.N.217, Kolkata-700001, West Bengal, India.
E-mail: baidbenganillp@yahoo.com; Ph- +91- 9831115563

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

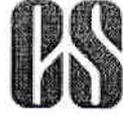
1	For Quarter Ended	31 ST DECEMBER, 2025					
2	ISIN	INE337H01013					
3	Face Value	Fully Paid Equity Shares of Rs.10/-each					
4	Name of the Company	BURLINGTON FINANCE LTD.					
5	Registered Office Address	16, Netaji Subhas Road, 4 th Floor, Kolkata-700001					
6	Correspondence Address	16, Netaji Subhas Road, 4 th Floor, Kolkata-700001					
7	Telephone & Fax Nos.	Tele: 91-033-2231-4532					
8	E-mail Address	Burlingtonfinance.kol@gmail.com					
9	Names of the stock exchanges where the company's securities are listed	The Calcutta Stock Exchange Association Ltd.					
		Number of Shares		% of Total Issue Capital			
10	Issued Capital	12,45,000		100%			
11	Listed Capital (Exchange-wise)	12,45,000		100%			
12	Held in dematerialized form in CDSL	Nil		NA.			
13	Held in dematerialized form in NSDL	10,70,396		85.98%			
14	Physical	1,74,604		14.02%			
15	Total No. Of Shares (12+13+14)	12,45,000		100%			
16	Reasons of difference if any between (10&11), (10&15), (11&15):	Not Applicable					
17	Certifying the details of changes in share capital during the quarter under consideration as per table below;						
	Particulars* **	No. Of shares	Applied/Not applied for listing	Listed on Stock exchanges (Specify Namely)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange (specify namely)
	No Change in Share Capital						
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, buyback, capital reduction, forfeiture, Any other (to specify)						
18	Register of Members is updated (yes/no) If not, updated-up to which date				Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any,				Nil		
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reasons why				N. A		



BAID & BENGANI ASSOCIATES LLP,

COMPANY SECRETARIES

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21	Mentioned the total number of requests, if any, confirmed after 21days and the total number of requests pending beyond 21 days with the reasons for delay:			
	Particulars	No. of requests (executed)	No. Of Shares	Reasons for delay
	Total No. of Demat Requests	Nil	Nil	Nil
	Confirmed after 21days	Nil	Nil	Nil
	Pending for more than 21 days	Nil	Nil	Nil
22	Name, Tel. & Fax No. of Compliance Officer of the Company	Mr. Birendra Pandey, Whole time Director Tele: 91-033-2231-4532		
23	Name, Address, Tel. & Fax No., Registration Number of Auditor	RISHABH BAID M/s. Baid & Bengani Associates LLP Company Secretaries Century Plaza, 81 N S Road, Unit 217, 2nd Floor, Kolkata-700001 M: 9831115563 FCS No. - F13071 CP No. - 12375		
24	Appointment of Common agency for share registry work, if yes (name and address)	M/s. MCS Share Transfer Agent Limited 383, Lake Gardens, 1 st Floor, Kolkata-700045 Phone: 033-4072-4051 Email: mcssta@rediffmail.com		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.)	Not Applicable		

Place: Kolkata

Date: 08.01.2026

Udin: **F013071G003198385**

For Baid & Bengani Associates LLP

Rishabh Baid

(RISHABH BAID)

Designated Partner

FCS No. - F13071

CP No. - 12375

Peer Review No: 5762/2024

