

B F I N V E S T M E N T

CIN:L65993PN2009PLC134021

BFIL/SEC/

February 28, 2023

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol : BFINVEST

Ref: Your email dated February 28, 2023

Sub: Clarification for Financial results

In response to your email dated February 28, 2023 we wish to state that the financial results of the Company for the quarter and nine months ended December 31st, 2022 have been signed by Mr. B. S. Mitkari – Director (DIN : 03632549), duly authorized by the Board in this behalf, certified Copy of the Board Resolution dated February 13, 2023 is enclosed.

Trust we have clarified the matter.

Thanking you,

Yours faithfully,
For BF Investment Ltd.

Satish Kshirsagar
Company Secretary



KALYANI
GROUP COMPANY

BF INVESTMENT LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA
P. [REDACTED] | Website : www.bfilpune.com

Phone : +91 7719005777 Email : Secretarial@bfilpune.com

BF INVESTMENT

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BF INVESTMENT LIMITED IN THE MEETING HELD ON MONDAY, FEBRUARY 13, 2023 AT REGISTERED OFFICE OF THE COMPANY AT MUNDHWA, PUNE CANTONMENT, PUNE - 411036.

STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2022:

After some discussion the following resolutions were passed unanimously—

“RESOLVED THAT based on the recommendation of the Audit Committee the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 31st December, 2022 in the prescribed proforma under Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as per the copy laid on the table be and are hereby approved and that the same be signed by Mr. B. S. Mitkari, Director of the Company.”

Certified true Copy
For BF Investment Limited



S. R. Kshirsagar
Company Secretary
Membership No. A23653



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