

Regd. Office:

Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001

Ph.: 0164-2240163, 2240443, 2211628,

Fax: 0164-5003638

Website: www.bcl.ind.in Email:

bcl@mittalgroup.co.in

CIN: L24231PB1976PLC003624

Dated: 06/04/2023

TO	ТО
BSE LIMITED,	THE MANAGER,
FLOOR 25, FEROZE JEEJEEBHOY	NATIONAL STOCK EXCHANGE OF
TOWERS, DALAL STREET,	INDIA LTD., EXCHANGE PLAZA,
MUMBAI- 400001	BANDRA KURLA COMPLEX,
(PH:022-22721333-34	BANDRA (EAST), MUMBAI –
FAX:22722082,22722037	400051
BSE Code: 524332	NSE SCRIP CODE: BCLIND

Reg: Submission of compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing and Disclosure Requirements) Regulation, 2015

Dear sir,

Please find attached herewith certificates issued by the Compliance officer of the Company and authorized representative of the RTA, pursuant to Regulation 7(3) of the SEBI (Listing and Disclosure Requirements) Regulation, 2015, for year ended 31st march, 2023.

Kindly take the same on record.

Thanking you For **BCL Industries Limited**

Ajeet Kumar Thakur (Company Secretary & Compliance Officer)



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April 6,2023

BSE LIMITED, FLOOR 25, FEROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400001 NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400051

Dear Sirs,

Ref: Regulation 7(3) of SEBI (Listing obligation and disclosure requirements) Regulations, 2015

As per the requirements of Regulation 7(3) of Securities and Exchange board of India (Listing obligation and disclosure requirements) Regulations ,2015, We hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period of April 1, 2022 to March 31, 2023 (both days inclusive) are maintained by the company's Registrar and share transfer agent viz. ,Link Intime India Pvt. Ltd a category 1 registrar & Share Transfer Agent (RTA), registered with the securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours.

For BCL INDUSTRIES LTD

(Ajeet Kumar Thakur) Company Secretary April 5, 2023

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001. National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

BCL Industries Limited

For Link Intime India Py

Ajeet Kumar Thakur Company Secretary

Swapan Kumar Naskar Associate Vice President & Head (North India)