



Importer

Whole Sale Trader
Non Ferrous Metals

CIN: L31300DL2008PLC179414

Dt: 27.07.2024

To BSE Ltd. Regd. Office: 25thFloor, P.J. Towers, Dalal Street, Fort, Mumbai –400 001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 Ref: Scrip Code-537766, ISIN No- INE 905P01028

Dear Sir/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are herewith submitting the certificate received from M/s Big Shares services Private limited (RTA) for the quarter ended 30th June, 2024.

Kindly take the same on your record.

Thanking You,

Yours Truly,

For B.C. POWER CONTROLS LIMITED

(CHANDER SHEKHAR JAIN) MANAGING DIRECTOR DIN: <u>08639491</u>



Date: 05/07/2024

B C POWER CONTROLS LIMITED 7A / 39 W.E.A. CHANNA MARKET, KAROL BAGH, NEW DELHI-110005

Sub: <u>Non applicability of Certificate for Compliance under Regulation 74(5) of the</u> <u>SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI</u> (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June, 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)



CIN: U999999MH1994PTC076534

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel.: +91 22 6263 8200 • Fax: +91 22 6263 8299 • Email: info@bigshareonline.com • Website: www.bigshareonline.com **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.