

**Dt: 27.07.2024**

To

BSE Ltd.  
Regd. Office: 25<sup>th</sup>Floor,  
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 30<sup>th</sup> 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: 08639491**



**Bigshare Services Pvt. Ltd.**

Date: 05/07/2024

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

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

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories 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 : U99999MH1994PTC076534**