

October 7, 2023

BSE Limited (BSE) Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code - 542057

Dear Sir/Ma'am,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023

We enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023, received from Maheshwari Datamatics Pvt Ltd., Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,
For BCPL Railway Infrastructure Limited
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Devshree Sinha

Company Secretary

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REGISTERED OFFICE



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

51 No.60

04/10/2023

BCPL RAILWAY INFRASTRUCTURE LTD - INEOOSW01015 112 RAJA RAM MOHAN ROY SARANI KOLKATA PIN 700009

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/07/2023 to 30/09/2023.

Thanking You,

Yours faithfully

For MAHESHWARL DATAMATICS PVT. LTD.

REGISTRARS

