

BF UTILITIES

CIN:L40108PN2000PLC015323

BFUL/Regulation 40 /

April 14, 2023

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol : **BFUTILITIE**

Dept. of Corporate Services,
BSE Limited
P.J. Towers, 28th Floor,
Dalal Street,
Mumbai – 400 001.
Scrip Code : **532430**

Dear Sir,

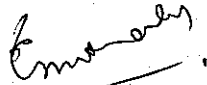
Re : Regulation 40 of Listing Obligations & Disclosure Requirements, Regulations, 2015

As required under Regulations 40 of Listing Obligations & Disclosure Requirements, Regulations, 2015, we are sending herewith Certificate received today from SVD & Associates, Practicing Company Secretary for the year ended March 31, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully
For BF Utilities Limited



B. S. Mitkari
Company Secretary

Encl : As Above



KALYANI
GROUP COMPANY

BF UTILITIES LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA
Phone : +91-20-66292550 | Email : bfutilities@vsnl.net | Website : www.bfutilities.com

Phone : +91 7719004777 Email : Secretarial@bfutilities.com

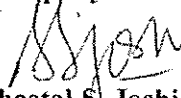
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED ON MARCH 31, 2023.**

We have verified the documents and records relating to equity shares of **BF Utilities Limited** ("the Company") (CIN: L40108PN2000PLC015323) having its Registered Office at Mundhwa, Pune Cantonment, Pune - 411036, Maharashtra, maintained by **Link Intime India Private Limited**, the Registrar and Transfer Agent ("RTA"), having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083 and Branch Office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, Near Ganesh Mandir, Pune- 411001, made available electronically and physically at Branch Office of RTA, for the period from April 1, 2022 to March 31, 2023 to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

We hereby certify that during the year ended on March 31, 2023 the Company has:

- a) Not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares;
- b) Delivered Letter(s) of Confirmation in lieu of physical share certificate(s) relating to transmission, transposition, name deletion and issue of duplicate certificate(s) of shares, wherever applicable, within 30 days of receipt of such request, after removing objections, if any, as entered in the relevant registers pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For **SVD & Associates**
Company Secretaries


Sheetal S. Joshi
Partner

FCS No.: 10480
C.P. No.: 11635



Place: Pune
Date: April 14, 2023

UDIN: F010480E000093409
Peer Review No: P2013MH075200