



BCPL *Railway Infrastructure Limited*

October 10, 2019

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 542057

Ref: Compliance Certificate - Regulation 7 (3) Of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 for the period April 01, 2019 to September 30, 2019

Dear Sir,

Please find enclosed half year compliance certificate pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, pertaining to half year starting from April 01, 2019 to September 30, 2019 (both days inclusive).

Kindly take the same on your records.

Yours faithfully,

For BCPL Railway Infrastructure Limited
BCPL Railway Infrastructure Ltd.

Company Secretary
Devshree Sinha
Company Secretary & Compliance Officer
ACS 21786

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401

E-mail : corp@bcril.com, Website : www.bcril.com CIN NO :- U51109WB1995PLC075801

CIN : L51109WB1995PLC075801

October 10, 2019

To,
Dept. of Corporate Services
BSE Limited
P J Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

BSE Code : 542057

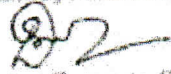
Dear Sir/Madam,

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

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility for the half year ended on 30th September, 2019 are maintained by our Registrar & Share Transfer Agent - Bigshare Services Pvt. Ltd. (CIN: U99999MH1994PTC076534) having permanent SEBI Registration Number INR000001385.

Thanking you.

Yours truly,
For BCPL Railway Infrastructure Ltd.
BCPL Railway Infrastructure Ltd.



Company Secretary

Devshree Sinha
Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.



Authorized Representative