



**BPL Limited**  
**Dynamic House**  
**64, Church Street**  
**Post Box No. 5194**  
**Bengaluru-560001, India**  
**Ph:- +91-80-2532 7985, 2558 9109**  
**Email:- [investor@bpl.in](mailto:investor@bpl.in) Website:- [www.bpl.in](http://www.bpl.in)**  
**CIN : L28997KL1963PLC002015**

16<sup>th</sup> April, 2020

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <b>Scrip code - 500074</b>	The Manager - Listing, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Trading Symbol – BPL</b>
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Dear Sir,

**Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith certificate of compliance for the Half Year and financial year ended 31.03.2020 received from M/s. **KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN)**, Registrar and Share Transfer Agent of the Company and certified by the undersigned as Compliance Officer of the Company.

We request you to kindly take the above on record and acknowledge the receipt of the same.

*Thank you,*

*Very truly yours,*  
**BPL LIMITED**

**Sd/-**

**Dolly Lohia**  
**Company Secretary & Compliance Officer**

## COMPLIANCE CERTIFICATE

**THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to BPL LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).**

**FURTHER CERTIFIED that KFIN:**

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).**
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.**
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.**

**THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.**

**For KFIN TECHNOLOGIES PRIVATE LIMITED**

**Sd/-**

**Authorized Signatory**

**Place : Hyderabad**

**Date :06/04/2020**

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

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(Formerly known as "Karvy Fintech Private Limited")

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