



BPL Limited

Dynamic House, 64 Church Street
Post Box No. 5194
Bengaluru - 560 001, India.
Ph : +91 80 25580490
E-mail : investor@bpl.in / Website : www.bpllimited.com
CIN : L28997KL1963PLC002015

To,

20th April 2022

The Manager - Listing, Corporate Relationship Department BSE Limited 25 th Floor, Phiroze Jeejebhoy Towers Dalal Street, Mumbai – 400 001	The Manager - Listing, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir,

Sub: Half Yearly Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we forward herewith a copy of the Compliance Certificate duly certified by a Practicing Company Secretary, for the half year period from 1st October 2021 to 31st March 2022.

Thank you,

Very truly yours,
BPL LIMITED


Deepika N Bhandiwad
Company Secretary & Compliance officer

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross, Near
Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijaykt@vjkt.in
Ph: 080 23610847

CERTIFICATE

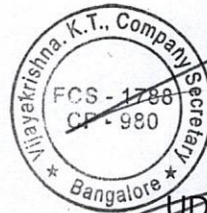
IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of BPL Limited ,Palakkad, I have examined the relevant records, registers relating to transfers as maintained and made available at KFin Technologies Limited, Hyderabad, for the year from 01.04.2021 to 31.03.2022 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no physical transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: 18.04.2022

Place: Bangalore




VIJAYAKRISHNA K T

FCS: 1788 CP: 980

UDIN: F001788D000146031