



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2023/41

10th April, 2023

<p>To, BSE Limited, Corporate Relationship Department, 2nd Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001</p> <p>Security Code: 500052</p>	<p>To, The National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 001</p> <p>Security Code: BEPL</p>
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Sub: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the financial year ended 31st March, 2023.

Dear Sir /Madam,

With reference to the captioned subject, please find attached certificate dated 10th April, 2023, issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the financial year ended 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Bhansali Engineering Polymers Limited**

Ashwin M. Patel
Company Secretary and GM (Legal)



Encl: As above

To,
Company Secretary
Bhansali Engineering Polymers Limited.
301 & 302, 3rd Floor
Peninsula Heights,
C. D. Barfiwala Road,
Andheri (west),
Mumbai-400058

10.04.2023

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Ashok S Shetty
Vice President – Corporate Registry