



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 Website:- www.bpl.in
CIN : L28997KL1963PLC002015

9th May, 2020

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

Sub: Certificate From Practicing Company Secretary Pursuant To Regulation 40(9) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate received from Mr. Vijayakrishna K T, Practicing Company Secretary, for the half-year ended on March 31, 2020.

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

R/BPL - 40 (9)
April 17, 2020

**BPL LIMITED
THE COMPANY SECRETARY
DYNAMIC HOUSE
NO.64, CHURCH STREET
BANGALORE - 560 001
INDIA**

Dear Sir,

Sub: Transfer of shares (in physical form) during the period from 01.10.2019 to 31.03.2020.

This has reference to your mail dated 17, April 2020 with regard to the above said subject.

In this connection we would like inform you that we are giving the transfer of shares in physical form during the period from 01.10.2019 to 31.03.2020 of the below said Companies.

BPL LIMITED										
TRANSFERS PROCESSED/REJECTED/NOL FROM 01/10/2019 TO 31/03/2020										
SNO	MIN.TNO	MAX.TNO	RECEIVED		PROCESSED		PROC DATE	APP DATE	REJECTIONS	
			CASES	SHARES	CASES	SHARES			CASES	SHARES
1	300639	300639	1	100	1	100	17/12/2019	17/12/2019		
	TOTAL:		1	100	1	100			0	0

This is for information.

Thanking You,

**Yours truly,
For Kfin Technologies Private Limited**

Sd/-

Authorized Signatory

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

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross,
Near Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijaykt@vjkt.in
Ph: 080 23610847,41231106

CERTIFICATE

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

At the request of BPL Limited, I have examined the relevant Share transferred deeds, records, registers relating to transfers as maintained and made available at KFIN Technologies Private Limited (formerly known as KarvyFintech Private Limited), Hyderabad, Bengaluru, for the period from 01.10.2019 to 31.03.2020 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:

The Company has complied with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of Shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi-Judicial Authority.

Date: 8th May, 2020
Place: Bangalore


VIJAYAKRISHNA K T
UDIN : F001788B000215639
CP: 980 FCS: 788