BF UTILITIES

CIN:L40108PN2000PLC015323

July 5, 2019

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E). Mumbai - 400 051 SYMBOL - BFUTILITIE

BSE Limited Phiroze Jeejeebhov Tower Dalal Street, Fort. Mumbai - 400 001. Scrip Code - 532430

ISIN No.- INE243D01012

Dear Sir.

SECT/BFUL/

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 up to 30th June, 2019

Based on the confirmation received from M/s. Link Intime India Pvt. Ltd.. Registrar and Transfer Agent of the company, we hereby certify that the securities received from the depository participants for dematerialisation from April 1, 2019 to June 30, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges (BSE & NSE) where the earlier issued securities are listed.

We hereby also certify that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in our records as the registered owner within time i.e. 30 days of receipt of certificate of securities.

We request you to take this information on your records.

Thanking You,

Yours Faithfully, For BF Utilities Limited

B. S. Witkari

Company Secretary

Cyber City, Tower 15, Level 6, Office 602, Magarpatta City, Hadapsar, Pune 411013.

Phone: +91-20-6629 2550/26



Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex, Dhole Patil Road, Pune - 411001

Phone: 020-26260084/1629 E-mail: pune@linkintime.co.in

SEBI Registration no.: INR000004058

July 04, 2019

To BF Utilities Limited Mundhwa Pune Cantonment, Pune 411036

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir.

In reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation from April 01, 2019 to June 30, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges (BSE & NSE) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in our records as the registered owner within time i.e. 30 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

For Link Intime India Private Limited

Authorised Signatory