



BCPL *Railway Infrastructure Limited*

October 20, 2021

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 542057

Ref: Compliance Certificate - Regulation 7(3) Of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 for the period April 01, 2021 to September 30, 2021

Dear Sir,

Please find enclosed half year compliance certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, pertaining to half year starting from April 01, 2021 to September 30, 2021 (both days inclusive).

Kindly take the same on your records.

Yours faithfully,

For BCPL Railway Infrastructure Limited

Devshree Sinha
Company Secretary & Compliance Officer
ACS 21786
Contact: +91 9674911121

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401

E-mail : corp@bcril.com, Website : www.bcril.com CIN NO :- L51109WB1995PLC075801

October 19, 2021

To,
Dept. of Corporate Services
BSE Limited
P J Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

BSE Code : 542057

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility for the half year starting from April 01, 2021 to September 30, 2021 (both days inclusive) are maintained by our Registrar & Share Transfer Agent – Bigshare Services Pvt. Ltd. (CIN: U99999MH1994PTC076534) having permanent SEBI Registration Number INR000001385.

Thanking you,

Yours truly,
For BCPL Railway Infrastructure Ltd.



Devshree Sinha
Company Secretary & Compliance Officer
Contact: +91 9674911121

For Bigshare Services Pvt. Ltd.

**SUBRAMANI
AN ARUNRAJ**

S. Arunraj
Authorized Representative

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=352d19ecf3289bd648c8984ccc4
93dea2ed5a4b630965c4fceef5564cb031cca,
postalCode=600125, st=TAMIL NADU,
serialNumber=ae6bc8196df4ed99c0f725b870
57561469f96e04bbc5964ee378d79afbddeed,
cn=SUBRAMANIAN ARUNRAJ
Date: 2021.10.19 10:06:24 +05'30'