

ABSTRON☆

An ISO 9001 : 2015 Company

SANTRON☆**bhansali ENGINEERING polymers LIMITED**

CIN : L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Tel. : (91-22) 2621 6060/61/62/63/64 • Fax : (91-22) 2621 6077 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2019/119**29th October, 2019**

To The Manager The BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street; Mumbai 400001 Security Code: 500052	To The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Security Code: BEPL
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Sub: Submission of Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate dated 25th October, 2019 issued by M/s. Rathi & Associates, Practicing Company Secretaries, (FRN – P1988MH011900) for the half year ended 30th September, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For BHANSALI ENGINEERING POLYMERS LIMITED

Ashwin M. Patel
Company Secretary & G M (Legal)



Encl : as above

Satnoor Plant : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.
Tel. : (07165) 226376-79 • Fax : (07165) 226380 / 81 • E-mail : beplchw@bhansaliabs.com

Abu Road Plant : Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026 .
Tel. : (02974) 226781/82/83/84 • Fax : (02974) 226737 • E-mail : beplabr@bhansaliabs.com

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019

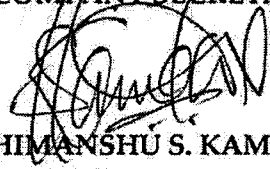
We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Bhansali Engineering Polymers Limited ("the Company") maintained by Link Intime India Private Limited (herein after referred to as "the Registrar & Share Transfer Agents" or "the RTA") pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during half year ended on 30th September, 2019;

- The Company has issued Share Certificates relating to the Share Transfer Deeds re-lodged during the period from 1st April, 2019 to 30th September, 2019 within thirty days as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 except in 2 cases which were received prior to 1st April, 2019 and in respect of which the RTA was required to follow the procedure/documentation as prescribed under Clause 2(c) of the standardised norms for transfer of securities in physical mode issued vide SEBI Circular dated 6th November 2018;
- The Company and/or RTA have not received any requests for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.



Date: October 25, 2019
Place: Mumbai

For RATHI & ASSOCIATES
COMPANY SECRETARIES


HIMANSHU S. KAMDAR
PARTNER
FCS No. 5171
COP No. 3030
UDIN: F005171A000172470