



**BCPL** *Railway Infrastructure Limited*

April 30, 2022

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

Scrip Code: 542057

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith Compliance Certificate for the year ended March 31, 2022, received from CS Alpana Sethia, Practising Company Secretaries.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,

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



ALPANA SETHIA  
Practising Company Secretary

10B, Heysham Row  
Kolkata-700020  
alpanasethia@gmail.com

**CERTIFICATE UNDERREGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL ENDED 31<sup>ST</sup> MARCH, 2022.**

I, AlpanaSethia, Practising Company Secretary (COP No. 5098) have examined all ShareTransfer Deeds,Memorandum of Transfers, Registers, files and other documentsrelating to M/s. BCPL Railway Infrastructure Limited (herein after refer to as the "Company")having (CIN: L51109WB1995PLC075801) maintained by the M/s.Bigshare Services Pvt. Ltd. the Registrar and ShareTransfer Agent of the Company, pertaining to transfer of equity shares of theCompany for the period from 1<sup>st</sup>April, 2021 to 31<sup>st</sup> March, 2022 forthe purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR)Regulations, 2015 read with uniform Listing Agreement entered into by theCompany with Stock Exchanges and based on the information provided by theRegistrar and Share Transfer Agent and Company, we hereby certify that theCompanyhas delivered during the financial year ended on 31<sup>st</sup> March, 2022:

- A) Nil requests received during the period from 1<sup>st</sup>April, 2021 to 31<sup>st</sup> March, 2022 for physical share transfer/ transmission;
- B) Nil duplicate requests were received within the stipulated timeline.
- C) Nil requests was received for share consolidation/ split/ replacement.
- D) Nil rematerialization requests received.
- E) Nildemat requests for Shares received during the financial yearended 1<sup>st</sup>April, 2021 to 31<sup>st</sup> March, 2022, were confirmed andaccepted apart from those no other requests werereceived by theCompany.



ALPANA SETHIA  
Company Secretary

*Alpana Sethia*

**LCP. No:-5098**

AlpanaSethia

Practising Company Secretary

ACS No.:15758

CP. No.:5098

Date: 30.04.2022

Place: Kolkata

**UDIN: A015758D000250157**