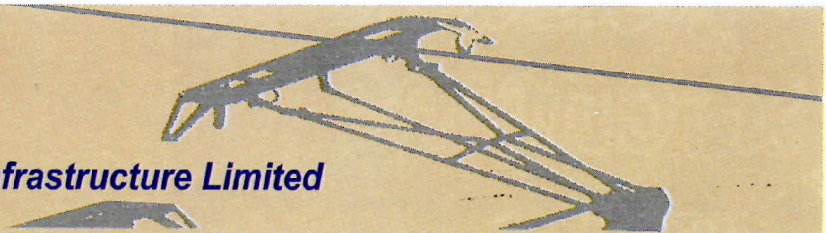




BCPL Railway Infrastructure Limited



April 11, 2023

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code - 542057

Dear Sir/Ma'am,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023

We enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023, received from Maheshwari Datamatics Pvt Ltd., Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,
For BCPL Railway Infrastructure Limited

DEVS
HREE
SINHA
Digital Signature
of DEVSHREE SINHA
for BCPL RIL
INDIA INFRA
REGISTRATION
NUMBER: 50000001
@GMAIL.COM
www.bcril.com
INDIA INFRA
Date: 2023.04.11
12:48:57 +05'30'

Devshree Sinha
Company Secretary

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@bcrl.com, Website : www.bcril.com CIN NO :- L51109WB1995PLC075801



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.58

04/04/2023

BCPL RAILWAY INFRASTRUCTURE LTD - INE00SW01015
112 RAJA RAM MOHAN ROY SARANI
KOLKATA
PIN 700009

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/01/2023 to 31/03/2023.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

