

January 03, 2020


BSE Limited (BSE)  
Scrip Code - 542057  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: - Resignation of Internal Auditor**

We wish to inform you that due to pre-occupation in other assignments, M.A. Hassan & Co. Chartered Accountants, tendered their resignation as Internal Auditors of the Company vide their letter of resignation dated 02-01-2020, copy of which is also enclosed for your perusal.

Yours faithfully,  
For BCPL Railway Infrastructure Ltd.


Company Secretary & Compliance Officer

**M. A. HASSAN & CO.**  
Chartered Accountants

CA

133/1 S. N. Banerjee Road, Kolkata - 700013  
Ph. : 2226 8786 / 9681393113 / 9830293113  
E-mail : adilmd\_2k@yahoo.co.in  
9, Dr. Sundari Mohan Avenue, Kolkata-700014  
Ph. : 4003 6839, 2284 1785

To,  
Managing Director  
BCPL RAILWAY INFRASTRUCTURE LTD  
112 Raja Ram Mohan Sarani  
Kolkata-700009

DATE: 02-01-2020

Sub: Resignation from Internal Auditor of the Company

Dear Sir,

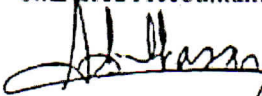
This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Internal Auditors of the company with effect from December, 2019. We therefore, request you to treat this letter as our resignation from the internal Auditors of the Company.

Thanking You

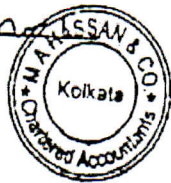
Yours Faithfully,

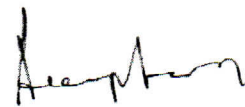

M A HASSAN & CO

Chartered Accountants



Md. Adil Hassan  
Partner



  
  
03/01/2020