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# BSL Ltd.

REGD. OFFICE : 26, Industrial Area,  
Gandhi Nagar, **BHILWARA**-311 001 (Rajasthan) INDIA

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C.I.N. : L24302RJ1970PLC002266



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Ref: BSL/CS/2023-24

Dated: 19/04/2023

To,

<p>The Manager- Listing Department, <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai-400 051 Fax: 022-26598237, 022-26598238 <b>NSE Symbol: BSL</b></p>	<p>The General Manager- Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Fax: 022-22723121  <b>BSE Scrip Code: 514045</b></p>
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**Subject: - Certificate under Regulations 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023**

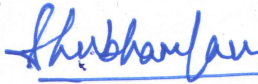

Dear Sir,

We are sending herewith the Certificate issued by a practicing Company Secretary in pursuance to the Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.

Kindly take the same on records.

Thanking You,

Yours Faithfully,  
**For BSL Limited**

Shubham Jain  
Company Secretary  
M. No.: ACS-49973  
Enc: a/a



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BSL LTD** (hereinafter referred to as "the Company") as maintained by **MCS Share Transfer Agent Limited**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the year ended on 31<sup>st</sup> March, 2023:

1. Not received any request relating to registration of transfer of shares, sub-division, and consolidation of shares.
2. Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, issued letter of confirmation for transmission of shares, issuance of duplicate share certificates, exchange and deletion of name except cases rejected on technical grounds within the prescribed time period.

PLACE: JAIPUR  
DATE: APRIL 19, 2023  
UDIN: F003355E000137051

FOR V. M. & ASSOCIATES  
COMPANY SECRETARIES  
(ICSI UNIQUE CODE P1984RJ039200)  
PR 581 / 2019



  
CS MANOJ MAHESHWARI  
PARTNER

CERTIFICATE OF PRACTICE NO.: 1971