



BPL Limited
Dynamic House
64, Church Street
Post Box No. 5194
Bengaluru-560001, India
Ph:- +91-80-2532 7985, 2558 9109
Email:- investor@bpl.in Website:- www.bpl.in
CIN : L28997KL1963PLC002015

23rd October, 2020

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip code - 500074	The Manager - Listing, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol - BPL
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Dear Sir/Madam,

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

As required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we forward herewith a copy of the Compliance Certificate duly certified by a Practicing Company Secretary, for the half year period from 1st April, 2020 to 30th September, 2020.

We sincerely request you to take the same in your records.

Very truly yours,

For BPL LIMITED,

Sd/-

Dolly Lohia
Company Secretary & Compliance Officer
Encl :a/a

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross,
Near Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijaykt@vikt.in
Ph: 080 23610847

CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of BPL Limited, I have examined the relevant Share transferred deeds, records, registers relating to transfers as maintained and made available at KFIN Technologies Private Limited (formerly known as KarvyFintech Private Limited), Hyderabad, Bengaluru, for the period from 01.04.2020 to 30.09.2020 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that:

The Company has complied with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of Shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi-Judicial Authority.

Date: 16th October, 2020
Place: Bangalore


VIJAYAKRISHNA K T
FCS: 1788 CP: 980
UDIN: F001788B000968864

