

ABSTRON★**SANTRON**★

BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.
 Tel. : (91-22) 2621 6060/61/62/63/64 • Fax : (91-22) 2621 6077 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2020/191**April 16, 2020**

<p>To The Manager The BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001</p> <p>Security Code: 500052</p>	<p>To The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>Security Code: BEPL</p>
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Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the confirmation received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020, duly signed by the Compliance Officer of the Company and Authorised Representative of Link Intime India Private Limited.

This is for your information & record.

Thanking you,

Yours faithfully,

For Bhansali Engineering Polymers Limited***Sd/-****Ashwin M. Patel****Company Secretary & GM (Legal)**

Encl: As above

**signed copy could not be submitted due to 'Work from home' policy for COVID-19.*

COMPLIANCE CERTIFICATE

UNDER REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both Physical and Electronic Share transfer facility were maintained, during the period October 1, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, which is registered as a Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration number: INR000004058.

For **Link Intime India Pvt. Ltd.**

Sd/-
Suman Shetty
Authorised Representative

For **Bhansali Engineering Polymers Limited**

Sd/-
Ashwin M. Patel
Compliance Officer

Date: April 15, 2020

Place: Mumbai