

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

19th August, 2020

The Manager - Listing,	The Manager - Listing,
Corporate Relationship Department	National Stock Exchange of India Ltd.,
Bombay Stock Exchange Ltd	Exchange Plaza, C-1, Block G,
Phiroze Jeejeebhoy Towers	Bandra Kurla Complex,
Dalal Street	Bandra (E)
Mumbai- 400 001	Mumbai – 400 051
Scrip code - 500074	Trading Symbol - BPL

Dear Sir/Madam,

<u>Sub: - Publication in Newspapers – To Facilitate updation of email ids by</u> <u>shareholders of the Company</u>

In terms of the Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice published in The Business Standard, (all India editions) (English) and Mangalam, (Malayalam Paper) Palakkad edition on 7th August, 2020, to facilitate updation of emailids by shareholders of the Company.

Pursuant to the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, the Company has enabled a process for the limited purpose of receiving the Company's annual report and notice of the Annual General Meeting (including e-voting instructions) electronically and the member may temporarily update their email address.

This is for your information and kindly take the same on record.

Thank you,

Very truly yours, **BPL Limited**

Sd/-

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

Registered office :- BPL Works, Palakkad- 678 007, Kerela, India



BPL Limited

Regd. Office: BPL Works, Palakkad- 678 007, Kerala, India Ph: +91-80-2532 7985, 2558 9109, Website: www.bpl.in CIN:L28997KL1963PLC002015, e-mail: investor@bpl.in

NOTICE

(For the attention of Equity shareholders of BPL Limited)

In order to send annual reports, notices and other communications / benefits to shareholders in electronic form, we request the Members of BPL Limited ("Company"), who have not yet registered their email address or bank account details, to register the same in respect of shares held in electronic form with the Depository through their Depository participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFIN Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nankramguda, Hyderabad 500 032.

Pursuant to the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, the Company has enabled a process for the limited purpose of receiving the Company's annual report and notice of the Annual General Meeting (including e-voting instructions) electronically and the member may temporarily update their email address by accessing the link

Date: 07.08.2020 Place: Bengaluru Place: Bengaluru Place: Bengaluru Place: Bengaluru Place: Bengaluru Publishi don Businen Handard an Jin Angest; Lodo (Au India editors) Cloydsteel LLOYDS STEELS INDUSTRIES LIMITED Registered Office: Plot No. 4-55. MIDC Industrial Area. Muthad. Thane - 421 401

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