



BCPL Railway Infrastructure Limited

April 30, 2019

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 542057

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation. 2015

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith Compliance Certificate for the half year ended March 31, 2019, received from Arvind Bajpai, Practising Company Secretaries.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,

For BCPL Railway Infrastructure Limited

Devshree Sinha
Company Secretary & Compliance Officer
ACS 21786

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 84

E-mail : corp@bcrl.com, Website : www.bcrl.com CIN NO :- U51109WB1995PLCO75801



ARVIND BAJPAI

Practicing Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to BCPL RAILWAY INFRASTRUCTURE LIMITED maintained by BIGSHARE SERVICES PRIVATE LIMITED pertaining to transfer of equity shares Of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s BCPL RAILWAY INFRASTRUCTURE LIMITED listed with BSE Ltd. based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2019

A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2018 to 31th March, 2019 as entered in the Memorandum Of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable. – NA

For

Arvind Bajpai

Name **ARVIND BAJPAI**
Company Secretaries
CP: 11186



Place: **KOLIKATA**
Date: **29.04.2019**