



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: House No.97 4th Floor
Bahubali Enclave, Near Ram Mandir,
opp. Cross River Mall, Delhi - 110092, India
P: +91-11- 49287223
E: delhi@bccfuba.com



19-10-2022

The Manager,
Department of Corporate Relationship
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

**Security Id-BCCFUBA
Scrip Code-517246**

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended September 30, 2022.

Dear Sir/Ma'am,

With reference to above subject, please find enclosed herewith Confirmation Certificate under Regulation 74(5) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the Quarter ended September 30, 2022 dated 06.10.2022 issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and necessary records.

Thanking You

**By order of the Board
For B C C Fuba India Limited**

ABHINAV
BHARDWAJ
Digitally signed by
ABHINAV
BHARDWAJ
Date: 2022.10.19
18:57:51 +05'30'

**Abhinav Bhardwaj
Director
DIN 06785065
Address: 4/61, 1st Floor, Roop Nagar
Malka Ganj, S.O, New Delhi-110007**

Place: New Delhi

Date: 06.10.2022

The Company Secretary
M/s. BCC Fuba India Limited.
E-6, First Floor Connaught Circus
New Delhi
110001

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Truly,
For Link Intime India Pvt. Ltd


Swapan Kumar Naskar
Associate Vice-President & Head (North India)