

BF INVESTMENT

CIN:L65993PN2009PLC134021

BFIL/Regulation 40 /

October 14, 2020

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol : **BFINVEST**

Dept. of Corporate Services,
BSE Limited
P.J. Towers, 28th Floor,
Dalal Street,
Mumbai – 400 001.
Scrip Code : **533303**

Dear Sir,

Re : Regulation 40 of Listing Obligations & Disclosure Requirements, Regulations, 2015

As required under Regulations 40 of Listing Obligations & Disclosure Requirements, Regulations, 2015, we are sending herewith Certificate received today from M/s. S.V.Deulkar & Co., Practicing Company Secretary for the half year ended 30th September, 2020.

Kindly take the same on your record.

Thanking You,

Yours faithfully
For BF Investment Ltd.

S. R. Kshirsagar
Company Secretary

Encl : As above.



KALYANI
GROUP COMPANY

BF INVESTMENT LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

Phone : +91-20-66292550 | Email: bfinvestment@vsnl.net | Website : www.bfilpune.com

Phone: +91-020-26725257 Email: Secretarial@bfilpune.com

S. V. Deulkar & Co.

Company Secretaries
63, Ashoknagar, Pune 411 007.

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2020

We have verified the documents and Statements relating to equity shares of **BF INVESTMENT LIMITED** (“the Company”) having its registered office at Mundhwa, Cantonment Pune 411036, Maharashtra, maintained by **Link Intime India Private Limited**, Registrar and Transfer Agents (“RTA”), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400 083 and branch office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001, sent to us on email, for the period from 01st April 2020 to 30th September 2020 for the purpose to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

Pursuant to The Securities and Exchange Board of India, Gazette notification dated June 8, 2018 and its press release dated December 3, 2018, amended Regulation 40 of the SEBI (LODR) has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019, read with SEBI press release dated March 27, 2019 and circular SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 September 7, 2020 relating to transfer deeds lodged prior to deadline and returned due to deficiency in the documents may be re-lodged for transfer even after the deadline of April 01, 2019, we hereby certify that during the half year ended on September 30, 2020 the Company has :

- a) Not received any re-lodgement request for transfer of securities;
- b) Delivered the share certificates with respect to requests for deletion of the name of the deceased, transmission of securities, transposition of names wherever applicable, received during this period as entered in the Memorandum of Transfers, has been done

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within 30 days from the respective date of lodgement of each form except those rejected on technical grounds or those where seller Notices have been sent;

- c) Not received any requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Note: We could not verify the data physically for this certificate as an effect of the order of the state government and local bodies to observe social distancing so as to avoid the spread of the pandemic of Covid -19.

For S. V. Deulkar & Co.

Suresh Vithal
Deulkar

Digitally signed by Suresh Vithal Deulkar
DN: cn=Suresh Vithal Deulkar, c=IN,
sn=Suresh Vithal, o=Company Secretaries, email=Suresh.Vithal@svd.com,
serialNumber=736620182515894cd737
0202d85522a4a710b74a2568992b48507
68d4b566b
Date: 2020.10.14 11:15:12 +0530

(S. V. Deulkar)
FCS No. 1321
C.P. No. 965

Place: Pune
Date: 14th October 2020

UDIN :F001321B000937520