

BF UTILITIES
CIN : L40108PN2000PLC015323

BFUL/Regulation 40/

May 6, 2020

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
SYMBOL – BFUTILITIE

Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 532430

Dear Sirs,

Re: Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under Regulations 40 of SEBI (Listing Obligations and 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 March 31, 2020.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For BF Utilities Limited

Sd/-

B. S. Mitkari
Company Secretary

Encl : As above.

S. V. Deulkar & Co.

Company Secretaries
83, 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 31st March 2020

We have received the Statement relating to transfer of equity shares, deletion of the name of the deceased, transmission of securities and transposition of names on email from M/s **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 of **BF UTILITIES LIMITED** ("the Company") having its registered office at Mundhwa Pune Cantonment Pune 411036, Maharashtra, for the period from 01st October 2019 to 31st March 2020 to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and we hereby certify, subject to the matter stated in Note (1) below, that the Company has not received any application relating to re-lodged transfer deeds, transmission of securities, transposition of name except one deletion of the name of the deceased and hence no share certificate issued during the half year ended on 31st March 2020.

Note (1): we could not physically verify the data for the above certificate due to suddenly closed down as an effect of the order of the Government of India to observe a nationwide lock down for a period from 25th March 2020 to 17th May 2020 (both days inclusive) to avoid spread of the pandemic of Covid -19

For S. V. Deulkar & Co.

SURESH
VITHAL
DEULKAR

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

Place: Pune
Date: 6th May 2020

UDIN: F001321B000205173