

**BPL Limited**

Dynamic House, 64 Church Street
Post Box No. 5194
Bengaluru - 560 001, India.
Ph : +91-80-2532 7985, 2558 9109
E-mail : Investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

To,

10th April 2023

The Manager - Listing, Corporate Relationship Department BSE Limited 25 th Floor, Phiroze Jeejebhoy Towers Dalal Street, Mumbai - 400 001	The Manager - Listing, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir,

Sub: Compliance Certificate issued by RTA under Regulation 7(3) of the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

As required under Regulation 7(3) of the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith forward a copy of the Compliance Certificate certified by KFIN Technologies Private Limited (Registrar and Share Transfer Agent) dated 6th April 2023 for the half year ended 31st March 2023.

Thank you,

Very truly yours,
BPL LIMITED

Deepika N Bhandiwad

Company Secretary & Compliance Office

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to BPL LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For KFin Technologies Limited



GANESH CHANDRA PATRO
Assistant Vice President

Place : Hyderabad
Date : 06/04/2023

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649