



May 27, 2019

BSE Limited (BSE)
Scrip Code - 542057
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Declaration with Respect to Non-applicability of Large Corporate Framework

This is with reference to the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 with respect to fund raising by issuance of Debt Securities by Large Entities and disclosures and compliances thereof by such Large Corporate (LC).

In this connection, we hereby submit that our Company BCPL Railway Infrastructure Limited does not fall under the Large Corporate (LC) category as per framework provided in the aforesaid Circular.

Thanking you.

Yours faithfully,
For BCPL Railway Infrastructure Ltd

Devshree Sinha
Company Secretary & Compliance Officer
Membership No. A21786