



BCPL Railway Infrastructure Limited

April 12, 2021

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 542057

Ref: Compliance Certificate - Regulation 7 (3) Of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 for the period October 01, 2020 to March 31, 2021

Dear Sir,

Please find enclosed half year compliance certificate pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, pertaining to half year starting from October 01, 2020 to March 31, 2021 (both days inclusive).

Kindly take the same on your records.

Yours faithfully,

For BCPL Railway Infrastructure Limited



Devshree Sinha
Company Secretary & Compliance Officer
ACS 21786
Contact: +91 9674911121

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401
E-mail : corp@bcril.com, Website : www.bcril.com CIN NO : L51109WB1995PLC075801



BCPL Railway Infrastructure Limited

April 12, 2021

To,
Dept. of Corporate Services
BSE Limited
P J Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

BSE Code : 542057

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, BCPL Railway Infrastructure Limited (BSE Code : 542057) hereby confirm that all activities in relation to both physical and electronic share transfer facility for the half year starting from October 01, 2020 to March 31, 2021* (both days inclusive) are maintained by our Registrar & Share Transfer Agent – Bigshare Services Pvt. Ltd. (CIN: U99999MH1994PTC076534) having permanent SEBI Registration Number INR000001385.

Thanking you,

Yours truly,
For BCPL Railway Infrastructure Ltd.



Devshree Sinha
Company Secretary & Compliance Officer
Contact: +91 9674911121

For Bigshare Services Pvt. Ltd.

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudoym=1f5e6289a3795cd3df3b8844bfe91cc10e4f
a74bc3ee43037236a799463dc, postalCode=600012,
st=TAMIL NADU,
serialNumber=aaa5e1199df4ed89c0f725b87057561469ff
96c4bdc594ee378d79af8deed84, cn=SUBRAMANIAN
ARUNRAJ
Date: 2021.04.12 16:13:02 +05'30'

S. Arunraj
Authorized Representative

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401

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