

BF INVESTMENT

CIN:L65993PN2009PLC134021

BFIL/Regulation 40(9) /

April 11, 2024

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: **Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In compliance with the provisions of Regulation 40(10) of the Listing Regulations, please find enclosed herewith a Certificate dated April 11, 2024, issued by SVD & Associates, Practicing Company Secretary for the Financial Year ended March 31, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For BF Investment Limited



Gayatri Pendse Karandikar
Company Secretary and Compliance Officer
Email ID: Gayatri.Pendse@bfilpune.com

Encl: As above



KALYANI
GROUP COMPANY

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

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Phone : +91 7719005777 Email : Secretarial@bfilpune.com

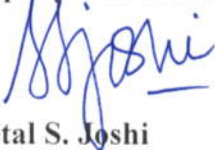
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED ON MARCH 31, 2024.

We have verified the documents and records relating to equity shares of **BF Investment Limited** ("the Company") CIN: L65993PN2009PLC134021, having its Registered Office at Mundhwa, Pune Cantonment, Pune - 411036, Maharashtra, maintained by **Link Intime India Private Limited**, the Registrar and Transfer Agent ("RTA"), having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083 and Branch Office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, Near Ganesh Mandir, Pune- 411001, made available electronically and physically at Branch Office of RTA, for the period from **April 1, 2023 to March 31, 2024** to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI LODR').

We hereby certify that during the year ended on March 31, 2024 the Company has:

- Not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares;
- Delivered Letter(s) of Confirmation in lieu of physical share certificate(s) relating to transmission, transposition, name deletion and issue of duplicate certificate(s) of shares, wherever applicable, within 30 days of receipt of such request, after removing objections, if any, as entered in the relevant registers pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For SVD & Associates
Company Secretaries



Sheetal S. Joshi
Partner
FCS No.: 10480
C.P. No.: 11635



Place: Pune

Date: April 11, 2024

Peer Review No: 669/2020
UDIN: F010480F000087141