



BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi-110002, India
P: +91-011-49287223 E: delhi@bccfuba.com

CIN:L51395HP1985PLC012209

Date: 18th January, 2024

Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

Scrip Code: 517246
Security Id: BCCFUBA

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2023

Dear Sir/Ma'am,

With reference to above subject, please find enclosed herewith Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2023 dated 05th January, 2024 issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and necessary records.

Thanking You

For B C C Fuba India Limited

DINESH
KUMAR
YADAV



Dinesh Kumar Yadav

PAN: AINPY0169K

Company Secretary and Compliance Officer

Place: New Delhi

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
BCC FUBA (INDIA) LIMITED
4 KM,SWARGHAT ROAD
NALAGARH,DIST SOLAN
HIMACHAL PRADESH
174101
SOLAN
PINCODE : 174101

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.