



**BCPL** Railway Infrastructure Limited

April 10, 2024

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 April 01, 2023 to March 31, 2024

Dear Sir,

Please find enclosed a Certificate dated April 3, 2024 for the financial year ended March 31, 2024, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialisation) are maintained by M/s MAHESHWARI DATAMATICS PRIVATE LIMITED (SEBI Registration No. INR000000353), the Registrar and Share Transfer Agent of BCPL Railway Infrastructure Limited.

Kindly take the same on your records.

Yours faithfully,

For BCPL Railway Infrastructure Limited

DEVSHR  
EE  
SINHA

Digitally signed by DEVSHREE SINHA, DN: cn=DEVSHREE SINHA, o=BCPL, email=DEVSHREE.SINHA@bcpl.com, c=IN, serial=11274911100, date=2024.04.10 10:01:10 +05'30'

Devshree Sinha  
Company Secretary & Compliance Officer

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



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to BCPL RAILWAY INFRASTRUCTURE LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey  
Senior Executive

Date: 03/04/2024

