



BCPL *Railway Infrastructure Limited*

April 30, 2021

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

Scrip Code: 542057

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith Compliance Certificate for the half year ended March 31, 2021, received from CS Arvind Bajpai, Practising Company Secretaries.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,

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



ARVIND BAJPAI

Practicing Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BCPL RAILWAY INFRASTRUCTURE LIMITED** (CIN NO: **L51109WB1995PLC075801**) maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9), of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s **BCPL RAILWAY INFRASTRUCTURE LIMITED** listed with BSE Ltd. Based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2021:

- a) During the half year from October 1, 2020 to March 31, 2021, there were no requests received by the Company or the RTA for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from any shareholder.
- b) The dematerialization requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.



Arvind Bajpai
Name: **ARVIND BAJPAI**
Company Secretary in Practice
M NO: 10905, CP No-11186
UDIN: F010905C000203438

Place: Kolkata
Date: 28/04/2021