

BF INVESTMENT

CIN:L65993PN2009PLC134021

BFIL/Regulation 40 /

April 14, 2021

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 : Regulation 40 of Listing Obligations & Disclosure Requirements, Regulations, 2015

As required under Regulations 40 of Listing Obligations & Disclosure Requirements, Regulations, 2015, we are sending herewith Certificate received today from M/s. S.V.Deulkar & Co., Practicing Company Secretary for the half year ended March 31, 2021.

Kindly take the same on your record.

Thanking You,

Yours faithfully
For BF Investment Ltd.



Sr S. R. Kshirsagar
Company Secretary

Encl : As above.



KALYANI
GROUP COMPANY

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

Phone: +91-20-66292559 Email: bfinvestment@vsnl.net | Website: www.bfilpune.com
Phone: +91-020-26725257 Email: Secretariat@bfilpune.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021**

We have verified the documents and statements relating to equity shares of **BF INVESTMENT LIMITED** (“the Company”) having its registered office at Mundhwa, Cantonment Pune 411036, Maharashtra, maintained by **Link Intime India Private Limited**, Registrar and Transfer Agents (“RTA”), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400 083 and branch office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001, sent to us on email, for the period from 01st October, 2020 to 31st March, 2021 for the purpose to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(‘SEBI LODR’).

Pursuant to the amended sub-regulation 1 of Regulation 40 of the SEBI (LODR) it is mandatory that the transfer of securities shall be carried out in dematerialized form only w.e.f. April 01,2019. However, SEBI vide press release dated March 27, 2019, vide circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated September 7, 2020 and circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated December 02, 2020 provided operational guidelines for transfer and dematerialisation of re-lodged physical shares (herein refer as “the operational guidelines).

We hereby certify that during the half year ended on March 31, 2021 the Company has:

- a) Not received any re-lodged request for transfer of securities;

- b) Delivered the share certificates with respect to requests for deletion of the name of the deceased, transmission of securities, transposition of names wherever applicable received during this period within 30 days from the respective date of lodgement of each form except those rejected on technical grounds or those where seller notices have been sent;
- c) Delivered the share certificates with respect to requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, wherever applicable within 30 days of lodgement or event date except those rejected on technical grounds.

Note: We could not verify the data physically for this certificate as an effect of the order of the state government and local bodies to observe social distancing so as to avoid the spread of the pandemic of Covid -19.

For SVD & Associates
Company Secretaries

SHEETA
L S
JOSHI



Digitally signed by SHEETA S
JOSHI
DN: cn=SHEETA S JOSHI,
c=IN, st=Maharashtra,
o=Personal,
serialNumber=71299ae74c20e4e
9f4e9e730c550a9ab0c2280e3
276500993c5218001
Date: 2021.04.14 11:47:11
+0530'

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

Place: Pune
Date: 14.04.2021

UDIN: F010480C000082200