

BPL Limited

Dynamic House, 64 Church Street Post Box No. 5194 Bengaluru -560 001, India. Ph : +91-80-2558 0490 E-mail: Investor@bpl.In / Website : www.bpllimited.com CIN : L28997KL1963PLC002015

6th January 2022

The Manager - Listing,	The Manager - Listing,
Corporate Relationship Department	National Stock Exchange of India Ltd.,
Bombay Stock Exchange Ltd	Exchange Plaza, C-1, Block G,
Phiroze Jeejeebhoy Towers	Bandra Kurla Complex,
Dalal Street	Bandra (E)
Mumbai- 400001	Mumbai – 400 051
Scrip code - 500074	Trading Symbol – BPL

Dear Sir,

Sub: <u>Compliances-Certificate under Reg. 74 (5) of SEBI (DP)</u> <u>Regulations, 2018</u>

In terms of Regulation 74(5) of the Securities and Exchange Board of India (DP) Regulations, 2018, Please find enclosed herewith Certificate issued by M/s. KFin Technologies Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2021.

We request you to kindly take the above on record and acknowledge the receipt of the same.

Thank you,

Very truly yours,

BPL LIMITED

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Deepika Bhandiwad Company Secretary & Compliance Officer KFIN/MRVS/NSDL/74(5) E/1 Date: 05/01/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the BPL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

GANESH CHANDRA PATRO Senior Manager

CC TO:

M/s BPL Limited Dynamic House, No.64, Church Street, Bangalore - 560 001 INDIA

KFINTECH



Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649 KFIN/MRVS/CDSL/74(5) E/1 Date: 05/01/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the BPL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

KFINTECH

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

GANESH CHANDRA PATRO Senior Manager

CC TO:

M/s BPL Limited Dynamic House, No.64, Church Street, Bangalore - 560 001 INDIA

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph: +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649