BFINVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/

April 7, 2021

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 SYMBOL - BFINVEST

BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort, Mumbai - 400 001. Scrip Code - 533303

ISIN No.- INE878K01010

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31st March, 2021

Please find enclosed herewith Certificate received from Link Intime India Pvt. Ltd., Registrar and Transfer Agent of the Company, for the quarter ended 31st March, 2021.

The certificate is submitted in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We request you to take this information on your records.

Thanking You,

Yours Faithfully, For BF Investment Limited

S. R. Kshirsagar **Company Secretary**

Encl: As above



GROUP COMPANY

BF INVESTMENT LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA statistically provide the ball was

t | Website : www.bfilpune.com

Phone: +91-020-26725257 Email:Secretarial@bflipune.com

LINKIntime

Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex, Dhole Patil Road, Pune - 411001 Phone : 020-26260084/1629 E-mail : pune@linkintime.co.in SEBI Registration no.: INR000004058

Date: April 05, 2021

To

BF Investment Limited Mundhwa, Pune Cantonment, Pune 411036 Maharashtra, India

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

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 March, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in our records as the registered owner within time i.e. 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited

Ashok Gupta Branch Head - Pune Operation

C- 101, 247 Prak, L.B.S. Marg, Vikroli (West), Mumbai - 400 083 Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060