

Dt: 27.04.2024

To

BSE Ltd.
Regd. Office: 25thFloor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001

Ref: B.C. Power Controls Limited, Scrip Code-537766, ISIN No- **INE 905P01028****Sub:** Certificate under Regulation 40(9)/ (10)**Dear Sir/ Madam,**

We are herewith submitting the Certificate under Regulation 40(9)/(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED

Dimple
Malik

Digitally signed by
Dimple Malik
Date: 2024.04.27
16:40:47 +05'30'

(DIMPLE MALIK)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: ACS-69221

To

The Board of Directors

B.C. Power Controls Limited

7A/39, WEA Channa Market Karol Bagh New Delhi 110005

CEERTIFICATE UNDER REGUTATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015, FOR THE YEAR ENDED ON 31st DAY OF MARCH 2024.

I, have examined all the shares transfer deeds, Memorandum of transfer, registers, files and other documents and papers relating to M/s B.C. Power Controls Limited ("The Company"), maintained by Bigshare Services Private Limited at New Delhi, pertaining to transfer of equity shares of the company for the year ended March 31, 2024 for the purpose of issuing Compliance Certificate as per the Equity Listing Agreement entered into by M/s B.C. Power Controls Limited, New Delhi, with the Stock Exchange, and to the best of my knowledge, I hereby certify that the company has delivered during the period ending March 31, 2024.

- a. Share/Debentures certificates relating to share/debenture transfer if any received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfer have been issued within 15 days from the respective date of lodgment of each transfer deed (except those rejected on technical grounds).



- b. The Company has delivered during year ended on March 31, 2024, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of; transmission of shares, issue of duplicate Share Certificates, Change of name of shares.
- c. Further there were no cases for consolidation, sub-division, renewal, exchange of old share certificates, and endorsement for payment of call/allotment money.
- d. Any other information, if applicable: NIL.

Date: 26/04/2024
Place: Delhi

For Dabas S & Co.
(Company Secretaries)



Sanjeev Dabas
M. No: A65138, COP: 24418
Peer Review Certificate No: 2098/2022

UDIN: A065138F000246561