BFINVESTMENT

CIN:L65993PN2009PLC134021

BFIL/SEC/

June 28, 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**

Dear Sir,

Reg : Additional note to the audited financial results for the quarter and year ended 31st March, 2021

Figures for the quarter ended March 31, 2021 and March 31, 2020 represent the difference between audited figures for the financial year and the limited reviewed figures for the nine months period ended on December 31, 2020 and December 31, 2019 respectively.

Kindly take this declaration on your record.

Thanking you,

Yours faithfully, For BF Investment Limited

[®] S. R. Kshirsagar Company Secretary



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

t | Website : www.bfilpune.com

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

BFINVESTMENT

CIN:L65993PN2009PLC134021

BFIL/SEC/

June 25, 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**

Dear Sir,

Reg : Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Mr. S. R. Kshirsagar, Company Secretary of BF Investment Limited (CIN : L65993PN2009PLC134021) having its Registered Office at Mundhwa, Pune Cantonment, Pune - 411 036, hereby declare that the Statutory Auditors of the Company, M/s. P. G. Bhagwat, Chartered Accountants, Pune (Firm Registration No.101118W) have issued an Audit Report with Unmodified Opinion on Audited Financial Results of the Company (Standalone & Consolidated) for the guarter and year ended 31st March, 2021.

This Declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take this declaration on your record.

Thanking you,

Yours faithfully, For BF Investment Limited

Ś. Ŕ. Kshirsagar Company Secretary



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