

BF INVESTMENT

CIN : L65993PN2009PLC134021

SECT/BFIL/NSE/BSE

May 4, 2020

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,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is a SEBI approved category-I Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEB Registration Number: INR000004058).

For BF Investment Limited

For Link Intime India Private Limited

SD/-

SD/-

S. R. Kshirsagar
Compliance Officer

Ashok Gupta
Branch Head – Pune Operations