



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Tel. : (91-22) 2621 6060/61/62/63/64 • Fax : (91-22) 2621 6077 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2021/41

14th April, 2021

<p>To, BSE Limited, Corporate Relationship Department, 2nd Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001</p> <p>Security Code: 500052</p>	<p>To, The National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 001</p> <p>Security Code: BEPL</p>
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Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir /Madam,

With reference to the captioned subject, please find attached Compliance Certificate dated 14th April, 2021, issued by M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai, for the half year ended 31st March, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Bhansali Engineering Polymers Limited**

ASHWIN
MANILA
L PATEL

Ashwin M. Patel
Company Secretary and GM (Legal)

Encl: As above

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2021

We have examined the records pertaining to Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bhansali Engineering Polymers Limited** (“the Company”) maintained by **Link Intime India Private Limited** (herein after referred to as “the Registrar & Share Transfer Agents” or “the RTA”) pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during half year ended on **31st March 2021;**

- The Company and/or RTA has received request relating to the share transfer deeds, subdivision and consolidation for which the company has issued certificate within the time limit as prescribed under regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

- The Company and/or RTA have not received any request relating to renewal, exchange or endorsement of calls/allotment monies as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

For RATHI & ASSOCIATES COMPANY SECRETARIES

NEHA
RAJAT
LAHOTY

Digitally signed by NEHA RAJAT LAHOTY
DN: c=IN, o=Personal,
postalCode=400014, st=MAHARASHTRA,
serialNumber=484590723813166932e
1F8155209edeb81756070202016107e
013772a7d, cn=NEHA RAJAT LAHOTY
Date: 2021.04.14 16:00:12 +05'30'

NEHA R LAHOTY

PARTNER

FCS NO. 8568

COP NO. 10286

UDIN: F008568C000083588

Place: Mumbai

Date: April 14, 2021