ABSTRON ISPL Cert IAC CB-022-MS SANTRON
An ISO 9001 : 2015 Company
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/2021/43** **15th April, 2021**

| To | To |
|---|---|
| **The BSE Limited,**<br>Corporate Relationship Department,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001<br><br>**Security Code:** 500052 | **The National Stock Exchange of India Ltd.,**<br>Exchange Plaza, C-1, Block G,<br>Bandra-Kurla Complex,<br>Bandra (E),<br>Mumbai - 400 051<br><br>**Security Code:** BEPL |

**Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Please find attached Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, for the half year ended 31st March, 2021, duly signed by the Compliance Officer of the Company and Authorised Representative of Link Intime India Private Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Bhansali Engineering Polymers Limited**

ASHWIN MANILAL PATEL

Digitally signed by ASHWIN MANILAL PATEL
DN: c=IN, st=Maharashtra, 2.5.4.20=24b16523badf1e03a8944zccd97c9c70a07b92ab9ec6ee499d9d98f5fdd92bc7, postalCode=400101, street=27601 SANDKRUTI PHASE 2 90 FEET ROAD OPP ST LAWRANCE HIGH SCHOOL THAKUR COMPLEX KANDIVALI(EAST MUMBAI., serialNumber=9cc0d5d6360b12cd950239404d0cf74d9bdbd1a0ec5405262712bc6f18519e06d, o=Personal, cn=ASHWIN MANILAL PATEL
Date: 2021.04.15 19:11:01 +05'30'

**Ashwin M. Patel**
**Company Secretary & GM (Legal)**

Encl: As above

**COMPLIANCE CERTIFICATE**

*UNDER REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015*

Pursuant to the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the half year ended 31st March, 2021, all the activities in relation to both physical and electronic share transfer facility of Bhansali Engineering Polymers Limited are maintained by Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of the Company which is registered in Category-I with the Securities and Exchange Board of India vide Registration number: INR000004058.

For **Link Intime India Pvt. Ltd.**

ASHOK S SHETTY

Digitally signed by ASHOK S SHETTY
DN: c=IN, o=Personal, postalCode=421203, st=Maharashtra, 2.5.4.20=d4a8f01a46fdb376032bde6356b7d b2369f8dc31cfc6d99ff845c3b82e153e2559, pseudonym=2E4347B4D908D87D52B7EC2F 99B9F7938E7046E, serialNumber=C53A03C03FDBCEDBD7DB26 A04F4D14EEAEACC91745E9F70E1BBA79D8 B6AA3A04, cn=ASHOK S SHETTY
Date: 2021.04.15 17:00:34 +05'30'

**Ashok Shetty**
**Vice President – Corporate Registry**

For **Bhansali Engineering Polymers Limited**

ASHWIN MANILAL PATEL

Digitally signed by ASHWIN MANILAL PATEL
DN: c=IN, st=Maharashtra, 2.5.4.20=24b165233bad1e03a89442ccd97c9c70 a07b92ab6e6ee499d8c9d08f38bf8f2bc7, postalCode=400101, street=27601 SANSKRUTI PHASE 2 90 FEET ROAD OPP ST LAWRANCE HIGH SCHOOL THAKUR COMPLEX KANDIVALI EAST MUMBAI, serialNumber=49cd0d5d6360b12cd950230409 40d754dbdbd1a3ec540524212bc6f18310e06d, o=Personal, cn=ASHWIN MANILAL PATEL
Date: 2021.04.15 13:07:38 +05'30'

**Ashwin M. Patel**
**Company Secretary and GM (Legal)**

**Date:** 15th April, 2021
**Place:** Mumbai