

**BPL Limited**

Dynamic House, 64 Church Street  
Post Box No. 5194  
Bengaluru - 560 001, India.  
Ph : +91 80 25580490  
E-mail : investor@bpl.in / Website : www.bpllimited.com  
CIN : L28997KL1963PLC002015

To,

12<sup>th</sup> April 2023

The Manager - Listing, Corporate Relationship Department BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejebhoy Towers Dalal Street, Mumbai – 400 001	The Manager - Listing, National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir,

**Sub: Half Yearly Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we forward herewith a copy of the Compliance Certificate duly certified by a Practicing Company Secretary, for the half year period from 1<sup>st</sup> October 2022 to 31<sup>st</sup> March 2023.

Thank you,

Very truly yours,  
**BPL LIMITED**

  
**Deepika N Bhandiwad**  
Company Secretary & Compliance officer

VIJAYAKRISHNA KT  
Company Secretary

#:496/4, II Floor  
10th Cross, Near  
Bashyam Circle  
Sadashivanagar  
Bangalore- 560 080  
[vijaykt@vjkt.in](mailto:vijaykt@vjkt.in)  
Ph: 080 23610847

**CERTIFICATE**

**IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

At the request of BPL Limited, Palakkad, I have examined the relevant records, registers relating to transfers as maintained and made available at KFin Technologies Limited, Hyderabad, for the year from 01.04.2022 to 31.03.2023 the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no physical transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: 12.04.2023

Place: Bangalore



*[Handwritten Signature]*  
VIJAYAKRISHNA K T

FCS: 1788 CP: 980

UBIN: F001788E000066765