



B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz- Ka- Meo Industrial Area,
Sohna (Distt. Mewat), Haryana-122103

Phone: 0124-2362471

Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

Dated: 20th June, 2024

**The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001**

Subject : Certificate of Non-Disqualification of Directors under Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

Ref : BSE Scrip Code- 536965; DSE- File No. 8211; CSE- Scrip Code - 10012104

Dear Sir,

Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate of Non-Disqualification of Directors for the financial year ended 31st March, 2024, duly certified by M/s Saurav Upadhyay & Associates, Practising Company Secretary, for your kind perusal.

You are hereby requested to take the above document on your records.

Thanking You,

**Yours Truly,
For B. P. Capital Limited**

SAKSHI GUPTA Digitally signed by SAKSHI GUPTA
Date: 2024.06.20 16:16:43 +05'30'

**Sakshi Gupta
Company Secretary**

**C.C. :
The Manager (Listing),
The Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Road,
New Delhi - 110002**

**The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkatta, West Bengal - 700001**

Encl: As Above



Saurav Upadhyay & Associates

Company Secretaries

Mobile: 09958383309

E-mail: cssauravupadhyay@gmail.com

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members of
B. P. Capital Limited
Plot No 138 Roz Ka Meo Industrial Area Sohna,
Mewat, Haryana, India, 122103

We, Saurav Upadhyay & Associates, Company Secretaries, have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **B. P. Capital Limited** having CIN L74899HR1994PLC072042 and having registered office at Plot No 138 Roz Ka Meo Industrial Area Sohna, Mewat, Haryana, India, 122103 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause (10) (i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal (www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on **31st March, 2024** have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of the Directors	DIN	Date of appointment in Company	Date of resignation in Company
1.	Mr. Madhu Sharma	06947852	30.09.2020	-
2.	Mr. Ajay Sharma	03344008	01.09.2021	-
3.	Mr. Aditya Aggarwal	08982957	23.02.2022	-
4.	Mr. Rachit Garg	07574194	15.07.2022	-

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Saurav Upadhyay & Associates
Company Secretaries
FRN: S2022DE852500

Saurav Upadhyay
Company Secretary
M. No. A67860
COP No. 25283
UDIN: A067860F000566402



Date: 13/06/2024
Place: Delhi

Reg.: Office: - 301, E-21, Jawahar Park, Laxmi Nagar, Delhi-110092 (India)