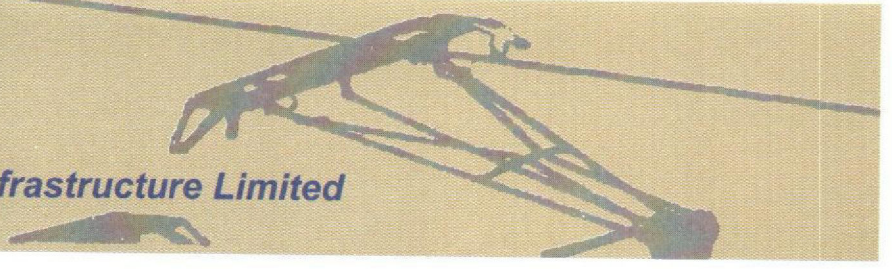




**BCPL** *Railway Infrastructure Limited*



June 17, 2022

BSE Limited (BSE)  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: - Intimation regarding change in RTA (Scrip Code – 542057)

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our letter dated August 14, 2021, we wish to inform that the Registrar and Share Transfer Agent ("RTA") of the Company has been changed from "Bigshare Services Pvt. Ltd" to "**Maheshwari Datamatics Pvt. Ltd.**" w.e.f. 07.06.2022. [Letters received from National Securities Depository Limited and Central Depository Services (India) Limited are attached herewith]

The contact details of new RTA are as under:

Maheshwari Datamatics Pvt.Ltd.  
23, R.N.Mukherjee Road, 5<sup>th</sup> Floor,  
Kolkata 700001  
Phone – (033)2248 2248, 2243 5029  
Email - mdpldc@yahoo.com  
Website- [www.mdpl.in](http://www.mdpl.in)

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For BCPL Railway Infrastructure Limited


Devshree Sinha  
Company Secretary

Membership No: A21786

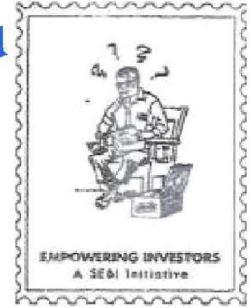
Contact :9674911121

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401  
E-mail : corp@bcrl.com, Website : www.bcrl.com CIN NO : L51109WB1995PLC075801



# Central Depository Services (India) Limited



CDSL/OPS/RP-SS/2022-23/0403

07-Jun-2022

**The Company Secretary  
BCPL RAILWAY INFRASTRUCTURE LIMITED  
112 RAJA RAM MOHAN ROY  
SARANI  
KOLKATA - 700009**

Dear Sir,

**Sub: Change in RTA from Bigshare Services Pvt. Ltd. To Maheshwari Datamatics Pvt. Ltd.**

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **Bigshare Services Pvt. Ltd.** To **Maheshwari Datamatics Pvt. Ltd.** on **06-Jun-2022**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

SHAH NILESH  
RAJENDRAPRAS  
AD

**Nilesh Shah  
Asst. Vice President – Operations**

**CC: Kind Attn. : Mr. Ravi Kumar Bahl  
Maheshwari Datamatics Pvt. Ltd  
23, R. N. Mukherjee Road,  
5th Floor,  
Kolkata - 700001**

II/AS/DEMAT/2022/0144

June 06, 2022

The Company Secretary  
**BCPL Railway Infrastructure Limited**  
 112 Raja Ram Mohan Roy  
 Sarani  
 Kolkata - 700009

Dear Sir,

**Sub: Change of R&T Agent for connectivity for BCPL Railway Infrastructure Limited**

We refer to your letter intimating change of R&T Agent for electronic connectivity from Bigshare Services Pvt. Limited to Maheshwari Datamatics Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on June 07, 2022 .Consequent to the change, Bigshare Services Pvt. Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of June 07, 2022 and Maheshwari Datamatics Private Limited may commence as the R&T Agent on June 07, 2022 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH  
 MAHASUKHLAL  
 MEHTA

**Rakesh Mehta**  
 Vice President

Cc :	
<b>Mr. N V K Mohan</b> Compliance Officer <b>Bigshare Services Pvt. Limited</b> 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD June 06, 2022 to the target SHR viz. Maheshwari Datamatics Private Limited .
<b>Mr. Ravi Kumar Bahl</b> Compliance Officer <b>Maheshwari Datamatics Private Limited</b> 5th floor, 23, RN Mukherjee Road Kolkata - 700 001	We request you to confirm ( as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending inter depository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Maheshwari Datamatics Private Limited and also benpos statements as of the cut off date.