



Date: 29th April, 2024

To,
The Listing Department
The Metropolitan Stock Exchange of
India Limited
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai- 400070
MSEI Symbol: BCL

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code : 539621

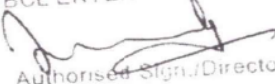
Subject: Submission of Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from Practicing Company Secretary, certifying that all certificates have been issued within thirty days from the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any for the Financial Year ended on 31st March, 2024.

This is for your information and records.

Thanking you,
For BCL Enterprises Limited

For BCL ENTERPRISES LTD

Authorised Sign./Director

Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Off. Address: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001



GROVER AHUJA & ASSOCIATES
Company Secretaries

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

FOR THE FINANCIAL YEAR ENDED ON 31st March, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BCL Enterprises Limited** maintained by **M/s. MAS Services Limited**, Registrars and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from **01st April, 2023** to **31st March, 2024** 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 and the documents provided by the Registrar and Share Transfer Agent and the Company, I hereby certify that during the Financial Year ended on **31st March, 2024**:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01st April, 2023** to **31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies- **Not applicable since no request was received.**

Further The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019.

- B) During the period under review, the Company has not received any request from shareholders in respect of transfer, split, consolidation, sub-division of certificates.

For Grover Ahuja & Associates
Companies Secretaries

SUPRIYA
SRIVASTAVA

Digitally signed by
SUPRIYA SRIVASTAVA
Date: 2024.04.29
18:40:24 +05'30'

Supriya Srivastava
(Partner)
COP. No. 22811
Membership No. 27658
UDIN:A027658F000269561

Date:29/04/2024
Place: Pune