



**Date: 17<sup>th</sup> April, 2023**

**To,**  
**The Listing Department'**  
**The Metropolitan Stock Exchange of India**  
**Limited**  
205(A), 2<sup>nd</sup> 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:** Compliance Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In compliance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by both the Authorised Representative of the Registrar and Share Transfer Agent (RTA) i.e., M/s. MAS Services Limited, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) and the Company Secretary & Compliance Officer of the Company for the financial year ended on 31<sup>st</sup> March, 2023.

This is for your information and records.

Thanking you,  
**For BCL Enterprises Limited**

**Mahendra Kumar Sharda**  
**(Managing Director)**  
**DIN: 00053042**  
**Office Address: 510, Arunachal Building, 19,**  
**Barakhamba Road, New Delhi-110042**

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**BCL Enterprises Limited**

CIN: L65100DL1985PLC021467

Registered Office: 5/5761 | Gali No. 02 | Dev Nagar | Karol Bagh | New Delhi - 110005

Corporate Office: 510 | Arunachal Building | 19 | Barakhamba Road | New Delhi- 110001

Contact: +91-11-4308 0469 | Email: [bclenterprisesltd@gmail.com](mailto:bclenterprisesltd@gmail.com) | [www.bclenterprisesltd.in](http://www.bclenterprisesltd.in)



## MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA  
PHASE-II NEW DELHI 110020  
PHONE:- 011-26387281-83 FAX - 011 - 26387384  
info@masserv.com CIN -U74899DL1973PLC006950  
GST No. : 07AAACM1642B1Z4 - SAC : 998312

To,  
**The Metropolitan Stock Exchange of India  
Limited**  
205(A), 2<sup>nd</sup> floor, Piramal Agastya  
Corporate Park, Kamani Junction,  
LBS Road, Kurla (West), Mumbai- 400070

To,  
**The BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Date: 12<sup>th</sup> April, 2023

**SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Ref: BCL Enterprises Limited

Dear Sir(s),

This has with reference to above subject, we confirm that **M/s BCL Enterprises limited** having CIN: has authorized to **M/s. MAS Services Limited, Share Transfer Agent**, registered with SEBI vide registration number INR000000049 for all activities in relation to Share Transfer facility during the period 01<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023 under Regulation 7(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Certificate has issued in compliance of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

**For MAS SERVICES LIMITED**

**For BCL Enterprises Limited**

**Sharwan Mangla**  
**Authorized Signatory**  
**Officer)**

**Shyam Lal**  
**(Company Secretary & Compliance**