

BPL Limited

Dynamic House, 64 Church Street Post Box No. 5194 Bengaluru -560 001, India. Ph: +91-80-2558 0490

E-mail: Investor@bpl.In / Website: www.bpllimited.com

CIN: L28997KL1963PLC002015

5th October 2021

The Manager - Listing,
Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip code - 500074

The Manager - Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Trading Symbol - BPL

Dear Sir,

Sub: Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018

In terms of Regulation 74(5) of the Securities and Exchange Board of India (DP) Regulations, 2018, Please find enclosed herewith Certificate issued by M/s. KFin Technologies Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2021.

We request you to kindly take the above on record and acknowledge the receipt of the same.

Thank you,

Very truly yours,

BPL LIMITED

Deepika Bhandiwad

Company Secretary & Compliance Officer

Registered Office: BPL Works, Palakkad -678 007, Kerala, India



KFIN/MRVS/NSDL/74(5) E/1 Date: 04/10/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the BPL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

M/s BPL Limited
Dynamic House,
No.64, Church Street,
Bangalore - 560 001
INDIA



KFIN/MRVS/CDSL/74(5) E/1

Date: 04/10/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

September 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the BPL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

M/s BPL Limited
Dynamic House,
No.64, Church Street,
Bangalore - 560 001
INDIA