

**BPL Limited**

Dynamic House, 64 Church Street
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E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

To,

April 30 2019

The Manager - Listing, Corporate Relationship Department BSE Limited 25 th Floor, Phiroze Jeejebhoy Towers Dalal Street, Mumbai - 400 001	The Manager - Listing, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir,

Sub: Undertaking with regard to 'Large Corporate' Criteria

As per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144, we hereby inform you that the Company is not falling under the definition of 'Large Corporate' (LC).

Please take the same on your records.

Thank you,

for BPL LIMITED

S. Ranganathan
Chief Financial Officer