BF UTILITIES

SECT/BFUL/NSE/BSE

October 17, 2018

To. National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 SYMBOL - BFUTILITIE

The General Manager Corporate Relationship Department, **BSE Limited** Phiroze Jeeieebhov Tower Dalal Street, Fort. Mumbai - 400 001. Scrip Code - 532430

Dear Sir.

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For BF Utilities Ltd.

B. S. Mitkari

Compliance Officer

For Link Intime India Private Limited

Ajipkya Kulkarni

Authorized Representative

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