

BF INVESTMENT

BFIL/Regulation 40 /

April 11, 2019

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol : **BFINVEST**

Dept. of Corporate Services,
BSE Limited
P.J. Towers, 28th Floor,
Dalal Street,
Mumbai – 400 001.
Scrip Code : **533303**

Dear Sir,

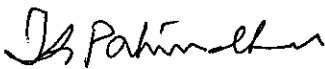
**Re : Regulation 40 of Listing Obligations & Disclosure Requirements,
Regulations, 2015**

As required under Regulations 40 of Listing Obligations & Disclosure Requirements, Regulations, 2015, we are sending herewith Certificate received today from M/s. S.V.Deulkar & Co., Practicing Company Secretary for the half year ended 31st March, 2019.

Kindly take the same on your record.

Thanking You,

Yours faithfully
For BF Investment Ltd.



J. G. Patwardhan
CEO & CFO

Encl : As above.



Correspondence Address:
Cyber City, Tower 15, Level 6, Office 602,
Magarpatta City, Hadapsar, Pune 411013.
Phone: +91-20-6629 2550/26

CIN:L65003PN2009PLC134021

KALYANI
GROUP COMPANY

BF INVESTMENT LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

Phone : +91-20-26822552, 26702777 Fax : +91-20-26823061

Email : bfinvestment@vsnl.net

S. V. Deulkar & Co.

Company Secretaries
63, Ashoknagar, Pune 411 007

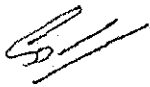
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED ON 31ST MARCH 2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BF Investment Limited ("the Company")** having its registered office at Mundhwa, Pune Cantonment, Pune-411036 maintained by **M/s Link Intime India Private Limited**, Registrar and Transfer Agents ("RTA"), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400 083 and branch office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001 pertaining to issue of equity share certificates of the Company for the period from **01st October 2018 to 31st March 2019** as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, by the Company and based on the information provided by the Company and their RTA, we hereby certify that the Company has delivered during the half year ended on 31st March 2019:

a) Share Certificates relating to the transfer, deletion of the name of the deceased, transmission of securities and transposition of names, wherever applicable received during the period from 01st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form except those rejected on technical grounds or those where seller Notices have been sent.

b) No requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, in respect of shares in physical mode during the half year ended on 31st March 2019.

For S. V. Deulkar & Co.



(S. V. Deulkar)
FCS No. 1321
C.P. No. 965
Place: Pune
Date: 11th April, 2019