



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.
Tel. : (91-22) 2621 6060/61/62/63/64 • Fax : (91-22) 2621 6077 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2019/055

Date: 24/04/2019

<p>To The Manager The BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street; Mumbai 400001</p> <p>Security ID : BEPL Security Code: 500052</p>	<p>To The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.</p> <p>Symbol : BEPL</p>
---	--

Sub: Submission of Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate dated 23rd April, 2019 issued by M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai for the half year ended on 31st March, 2019

Kindly take the same on record.

Thanking you,

Yours faithfully,

For BHANSALI ENGINEERING POLYMERS LIMITED

Ashwin M. Patel
Company Secretary & G M (Legal)



Encl : as above

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

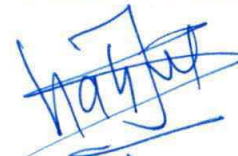
COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bhansali Engineering Industries Private Limited** ("the Company") maintained by **Link Intime India Private Limited** (herein after referred to as "the Registrar & Share Transfer Agents" or "the RTA") pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during half year ended on **31st March, 2019**;

- The Company has issued Share Certificates relating to the Share Transfer Deeds received during the period from **1st October, 2018 to 31st March, 2019** within thirty days as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, from respective date of lodgment for transfer and transmission of shares thereof excepting those rejected on technical grounds.
- The Company and/or RTA have not received any requests for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For RATHI & ASSOCIATES
COMPANY SECRETARIES



JAYESH SHAH
PARTNER
FCS No. 5637
COP No. 2535

Place: Mumbai
Date: 23rd April, 2019

