

**bhansali ENGINEERING POLYMERS LIMITED**

CIN : L27100MH1984PLC032637

Registered Office : 301 &amp; 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

**BEPL/SEC/2023/48****19<sup>th</sup> April, 2023**

<b>To,</b> <b>BSE Limited,</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001  <b>Security Code: 500052</b>	<b>To,</b> <b>The National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 001  <b>Security Code: BEPL</b>
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**Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir /Madam,

With reference to the captioned subject, please find attached Compliance Certificate dated 18<sup>th</sup> April, 2023, issued by M/s. Rathi & Associates, Company Secretaries, Mumbai, for the financial year ended 31<sup>st</sup> March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Bhansali Engineering Polymers Limited****Ashwin M. Patel****Company Secretary and GM (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

We have examined all the relevant documents relating to **Bhansali Engineering Polymers Limited** (“the Company”) maintained by **Link Intime India Private Limited** (hereinafter referred to as “the Registrar & Share Transfer Agents” or “the RTA”) produced before us for the purpose of issuing the certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notifications dated May 5, 2021 and January 24, 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on our examination, information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the financial year ended March 31, 2023, the RTA has issued Letter of Confirmation, within the stipulated time period, as per SEBI’s operational guidelines, as the case may be in respect of application lodge for:

- transmission of securities; and
- deletion of name of the deceased holder(s) of securities.

We further certify that no requests were received for transfer of shares, issue of duplicate securities certificate, sub-division, consolidation, renewal, transposition, exchange, or endorsement of calls / allotment money of shares held in physical mode.

**Date: April 18, 2023**

**Place: Mumbai**



**For RATHI & ASSOCIATES  
COMPANY SECRETARIES**

*Neha R Lahoty*

**NEHA R LAHOTY  
PARTNER**

**FCS No. 8658**

**COP No. 10286**

**P. R. Certificate No. 668/2020**

**UDIN: F008568E000128633**