



**BCPL** *Railway Infrastructure Limited*

April 12, 2019

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Scrip Code: 542057

Ref; Compliance Certificate - Regulation 7 (3) Of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015

Dear Sir,

Please find enclosed half year compliance certificate pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, pertaining to half year ended on 31<sup>st</sup> March, 2019.

Kindly take the same on your records.

Yours faithfully,

For BCPL Railway Infrastructure Limited  
**BCPL Railway Infrastructure Ltd.**

**Company Secretary**

Devshree Sinha  
Company Secretary & Compliance Officer  
ACS 21786

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401

E-mail : corp@bcrl.com, Website : www.bcrl.com CIN NO :- U51109WB1995PLCO75801

April 12, 2019

To,  
Dept. of Corporate Services  
BSE Limited  
P J Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai- 400001

BSE Code : 542057

Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility for the half year ended on 31<sup>st</sup> March, 2019 are maintained by our Registrar & Share Transfer Agent – Bigshare Services Pvt. Ltd. (CIN: U99999MH1994PTC076534) having permanent SEBI Registration Number INR000001385.

Thanking you,

Yours truly,  
For BCPL Railway Infrastructure Ltd.  
BCPL Railway Infrastructure Ltd.



Company Secretary

Devshree Sinha  
Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.



Authorized Representative