



# 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/2020/194****11<sup>th</sup> May, 2020**

<p>To  <b>The BSE Limited</b>          Corporate Relationship Department          Phiroze Jeejeebhoy Towers,          Dalal Street,          Mumbai 400 001</p> <p>Security Code: <b>500052</b></p>	<p>To  <b>The National Stock Exchange of India Ltd.</b>          Exchange Plaza, C-1,          Block G, Bandra - Kurla Complex,          Bandra (East), Mumbai - 400 051</p> <p>Security Code: <b>BEPL</b></p>
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**Sub: Submission of Compliance Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.**

Dear Sir /Madam,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Compliance Certificate dated 11<sup>th</sup> May, 2020 issued by M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai, for the half year ended 31<sup>st</sup> March, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Bhansali Engineering Polymers Limited**

**\*Sd/-**

**Ashwin M. Patel**

**Company Secretary & GM (Legal)**

**Contact: 7045151790**

Encl.: as above

*\*signed copy could not be submitted due to 'Work from Home' Policy of the Company*

**Satnoor Plant** : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.  
 Tel. : (07165) 226376-79 • Fax : (07165) 226380 / 81 • E-mail : beplchw@bhansaliabs.com  
**Abu Road Plant** : Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026  
 Tel. : (02974) 226781/82/83/84 • Fax : (02974) 226737 • E-mail : beplabr@bhansaliabs.com

# *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 OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bhansali Engineering Polymers 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 **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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 **31<sup>st</sup> March, 2020**:

- The Company has delivered the Share Certificates relating to applications received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for transfer of shares in physical mode within Thirty days from respective date of lodgement thereof excepting those rejected on technical grounds as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- The Company and/or RTA have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

#### **For RATHI & ASSOCIATES COMPANY SECRETARIES**

HIMANSHU  
SHANTILAL  
KAMDAR

Digitally signed by HIMANSHU  
SHANTILAL KAMDAR  
DN: cn=HIMANSHU SHANTILAL  
KAMDAR, o=IN, st=MAHARASHTRA,  
c=Personal,  
serialNumber=165224ecfa0aa37baed138  
e=00810808ec224a0f74c639a85279  
70006ac0  
Date: 2020.05.11 10:24:33 +05'30'

**HIMANSHU S. KAMDAR  
PARTNER**

**M. NO. FCS 5171**

**COP NO. 3030**

**UDIN: F005171B000221277**

**Date: May 11, 2020**

**Place: Mumbai**