BFINVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/

January 10, 2022

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 SYMBOL – BFINVEST

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 533303

ISIN No.- INE878K01010

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021

Please find enclosed herewith Certificate received from Link Intime India Pvt. Ltd., Registrar and Transfer Agent of the Company, for the quarter ended 31st December, 2021.

The certificate is submitted in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We request you to take this information on your records.

Thanking You,

Yours Faithfully, For BF Investment Limited

S. R. Kshirsagar Company Secretary

Encl: As above



LINK Intime

Date: January 05, 2022

BF Investment Limited Mundhwa, Pune Cantonment, Pune 411036 Maharashtra, India Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex,

Dhole Patil Road, Pune - 411001 Phone : 020-26260084/1629 E-mail : pune@linkintime.co.in

SEBI Registration no.: INR000004058

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir.

To

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited

Ashok Gupta Branch Head – Pune Operation