



BCPL *Railway Infrastructure Limited*

July 12, 2022

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code - 542057

Dear Sir/Ma'am,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022

We enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022, received from Maheshwari Datamatics Pvt Ltd., Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,
For BCPL Railway Infrastructure Ltd



Devshree Sinha
Company Secretary & Compliance Officer
Membership No. A21786

Contact: +91 967491121

REGISTERED OFFICE



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

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SI No.98

04/07/2022

BCPL RAILWAY INFRASTRUCTURE LTD - INE00SW01013
112 RAJA RAM MOHAN ROY SARANI
KOLKATA - 700009

Dear Sir / Madam,

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Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/04/2022 to 30/06/2022.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

