December 29, 2020

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

Dear Sir/Ma'am,

Sub: Application for Migration (Scrip Code - 542057)

We are delighted to inform our shareholders that our Company is eligible for migration from BSE-SME platform to BSE Main Board. We have already made our application to the exchange for migration on the Main Board. Our Company has fulfilled all criteria for migration on the Main board. We are awaiting exchange approval for the same, which is expected very shortly.

Yours faithfully,

For BCPL Railway Infrastructure Limited

Devshree Sinha

Company Secretary

Membership No A21786

Contact: +91 9674911121