

BF INVESTMENT

CIN:L65993PN2009PLC134021

BFIL/Regulation 40 /

October 16, 2019

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol : **BFINVEST**

Dept. of Corporate Services,
BSE Limited
P.J. Towers, 28th Floor,
Dalal Street,
Mumbai – 400 001.
Scrip Code : **533303**

Dear Sir,

Re : Regulation 40 of Listing Obligations & Disclosure Requirements, Regulations, 2015

As required under Regulations 40 of Listing Obligations & Disclosure Requirements, Regulations, 2015, we are sending herewith Certificate received today from M/s. S.V.Deulkar & Co., Practicing Company Secretary for the half year ended 30th September, 2019.

Kindly take the same on your record.

Thanking You,

Yours faithfully
For BF Investment Ltd.



J. G. Patwardhan
CEO & CFO

Encl : As above.



KALYANI
GROUP COMPANY

Correspondence Address:
Cyber City, Tower 15, Level 8, Office 802,
Magarpatta City, Hadapsar, Pune 411013.
Phone: **+91-20-6629 2550/26**

S. V. Deulkar & Co.

Company Secretaries

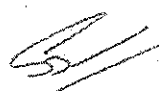
63, Ashoknagar, Pune 411 007

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BF Investment Limited** ("the Company") having its registered office at Mundhwa, Pune Cantonment, Pune-411036 maintained by M/s **Link Intime India Private Limited**, Registrar and Transfer Agents ("RTA"), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400 083 and branch office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001 pertaining to issue of equity share certificates as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 for the period from 01st April 2019 to 30th September 2019, and based on the information provided by the Company and their RTA, we hereby certify that the Company has delivered share certificates during the half year ended on 30th September 2019:

- a) relating to transfer deeds lodged prior to 01st April 2019 and re-lodged thereafter, received during the period from 01st April 2019 to 30th September 2019, within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds in pursuant with the press release dated 27th March 2019 issued by Securities and Exchange Board of India;
- b) relating to deletion of the name of the deceased, transmission of securities, transposition of names wherever applicable, received during the period from 01st April 2019 to 30th September 2019 as entered in the Memorandum of Transfers within 30 days from the respective date of lodgement of each form except those rejected on technical grounds or those where seller Notices have been sent;
- c) Relating to requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, wherever applicable within 30 days of lodgement.

For S. V. Deulkar & Co.


(S. V. Deulkar)
FCS No. 1321
C.P. No. 965
Date: 16th October 2019
Place: Pune
UDIN: F001321A000065957

