



BPL Limited
Dynamic House
64, Church Street
Post Box No. 5194
Bengaluru-560001, India
Ph:- +91-80-2532 7985, 2558 9109
Email:- investor@bpl.in Website:- www.bpl.in
CIN : L28997KL1963PLC002015

26th April 2021

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip code - 500074	The Manager - Listing, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol – BPL
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Dear Sir,

Sub: Certificate from Practicing Company Secretary Pursuant to Regulation 40(9) Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate received from Mr. Vijayakrishna K T, Practicing Company Secretary, for the half-year ended on March 31, 2021.

We request you to kindly take the above on record and acknowledge the receipt of the same.

Thank you,

Very truly yours,
BPL LIMITED

Sd/-

Deepika N Bhandiwad
Company Secretary & Compliance Officer

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross,
Near Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijaykt@vjkt.in
Ph: 080 23610847

CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of BPL Limited, I have examined the relevant Share transferred deeds, records, registers relating to transfers as maintained and made available at KFIN Technologies Private Limited (formerly known as Karvy Fintech Private Limited), Hyderabad, Bengaluru, for the period from 01.10.2020 to 31.03.2021 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no transfers during the period.

Date: 15.04.2021
Place: Bangalore



VIJAYAKRISHNA K T
FCS: 1788 CP: 980
UDIN: F001788C000099921