



BCPL *Railway Infrastructure Limited*



July 13, 2023

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

Scrip Code – 542057

Dear Sir/Ma'am,

Sub: Compliance under Regulation 30 of the SEBI (LODR) Regulations, 2015

We at BCPL adhere to the best Corporate Governance Standards and are fully aware of our responsibilities stipulated under Regulation 30 of the SEBI (LODR) Regulations, 2015.

As a matter of Corporate Governance policy we inform the Exchange about all developments including award of contracts that may have an impact on the price of our scrip listed on your esteemed exchange.

We also share our views on the business of our company and forthcoming events that we expect to materialise through our quarterly communications.

We would like to reassure the Exchange that we would continue to be a responsible Corporate Citizen of the country as we have been in the past.

As regards the significant movements in the price of our security we would like to inform that the price movement is a function demand and supplies of the scrip in the market on which we as the Management of the company do not have any control.

We understand and sincerely fulfil our responsibility to run the company in an efficient and transparent manner.

In case any unscrupulous activities pertaining to the price movement of our scrip comes to the notice of the Exchange, which may jeopardise the interest of the investors, we would humbly request the Exchange to guide us to take necessary action.

Yours faithfully,

For BCPL Railway Infrastructure Limited

DEVSH
REE
SINHA

Devshree Sinha
Company Secretary

REGISTERED OFFICE

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