









BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi-110002, India P: +91-011-49287223 E: delhi@bccfuba.com

CIN:L51395HP1985PLC012209

Date: 13th January 2025

Department of Corporate Services, BSE Limited, 25th Floor, P. J. Towers, Dalal Street Fort, Mumbai - 400 001

> Scrip Code: 517246 Security Id: BCCFUBA

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2024

Dear Sir/Ma'am,

With reference to above subject, please find enclosed herewith Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2024 dated 6th January, 2025 issued by MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and necessary records.

Thanking You

For B C C Fuba India Limited

Dinesh Kumar Yaday

Digitally signed by Dinesh Kumar Yadav Date: 2025.01.13 15:51:42 +05'30'

Dinesh Kumar Yadav PAN: AINPY0169K

Company Secretary and Compliance Officer

Place: New Delhi



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368

Noble Heights, 1st Floor Plot NH-2 LSC, C-1 Block Near Savitri Market, Janakpuri New Delhi – 110058

Tel.: +91 11 49411000.

Website: www.linkintime.co.in

Date: 06.01.2025

The Company Secretary M/s. BCC Fuba India Limited. E-6, First Floor Connaught Circus New Delhi 110001

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Truly,

For MUFG Intime India Private Limited

Swapan Kumar Naskar

Associate Vice-President & Head (North India)