

B F I N V E S T M E N T

CIN L65993PN2009PLC134021

BFIL/Regulation 40 /

October 9, 2017

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, 2017.

Kindly take the same on your record.

Thanking You,

Yours faithfully
For BF Investment Ltd.


S. R. Kshirsagar
Company Secretary

Encl : As above.



KALYANI
GROUP COMPANY

Correspondence Address:
Cyber City, Tower 15, Level 6, Office 602,
Magarpatta City, Hadapsar, Pune 411013.
Phone: +91-20-6629 2550/26

BF INVESTMENT LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA
Phone : +91-20-26822552, 26702777 Fax : +91-20-26823061
Email : bfinvestment@vsnl.net

S. V. Deulkar & Co.

Company Secretaries

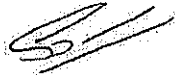
63, Ashoknagar, Pune 411 007.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2017**

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 of the Company for the period from **01st April 2017 to 30th September 2017** as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, by the Company and based on the information provided by the Company and their RTA, we hereby certify that the Company has delivered during the half year ended on 30th September 2017:

- A) Share Certificates relating to the Share Transfer forms (including, deletion of the name of the deceased, transmission of securities and transposition of names, wherever applicable) received during the period from 01st April 2017 to 30th September 2017 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form except those rejected on technical grounds or those where seller Notices have been sent.
- B) Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, wherever applicable have been issued within 30 days of lodgment.
- C) In respect of request for issue of duplicate share certificates, the certificates have been issued within 30 days of the completion of all the formalities.

For S. V. Deulkar & Co.


(S. V. Deulkar)
FCS No. 1321
C.P. No. 965
Place: Pune
Date: 09th October 2017

