



**BPL Limited**

Dynamic House, 64 Church Street  
Post Box No. 5194  
Bengaluru - 560 001, India.  
Ph : +91-80-2532 7985, 2558 9109  
E-mail : investor@bpl.in / Website : www.bpl.in  
CIN : L28997KL1963PLC002015

The Manager - Listing,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejebhoy Towers  
Dalal Street,  
Mumbai - 400 001

October 16, 2017

The Manager - Listing,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Dear Sir,

**Sub: Compliance Certificate issued by RTA under Regulation 7(3) of the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

As required under Regulation 7(3) of the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith forward a copy of the Compliance Certificate certified by Karvy Computershare Private Limited (Registrar and Share Transfer Agent) and duly signed by the Compliance Officer of the Company for the half year ended 30<sup>th</sup> September, 2017.

Thank you,

Very truly yours,  
**BPL LIMITED**

**Chitra.M.A**  
**Company Secretary**

## COMPLIANCE CERTIFICATE


THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to BPL LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.


For Karvy Computershare Private Limited

  
Authorised Signatory

Place : Hyderabad

Date :04/10/2017

For BPL LIMITED

  
Company Secretary



**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com