





bhansali engineering polymers limited

GIN: L27100MH1984PLC032637

Registered Office: 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058. Tel.: (91-22) 2621 6060/61/62/63/64 • Fax: (91-22) 2621 6077

E-mail: abstron@bhansallabs.com · Website: www.bhansallabs.com

Date: 06.10.2017

To,

The Manager

BSE Limited

Corporate Relationship Department

Phiroze leejeebhov Towers.

Dalal Street

Mumbai 400001

Security Code: 500052

To.

The National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra-Kurla Complex,

Bandra (E),

Mumbai - 400.051.

CM Quote: BEPL-EQ

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir(s).

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility were maintained during the period April 1, 2017 to September 30, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent viz M/s Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

For Bhansali Engineering Polymers limited for Link Intime India Private Limited

∈bW. Mishva

GM (Legal) & Company Secretary

[FeS no: 5506]

c/o: 401, 4th Floor.

CD Barfiwala Road,

Andheri (West),

Mumbai - 400 058

Authorized Representative

Uday Mogaveera

Asst. Vice President-Client Relations

Link Intime India Pvt. Ltd

Satnoor Plant

; Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.

Tel.: (07165) 226376-79 • Fax: (07165) 226380 / 81 • E-mail: bepichw@bhansaliabs.com Abu Road Plant: Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026

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