

**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

To,

April 19 2017

The Manager - Listing, Corporate Relationship Department BSE Limited 25 th Floor, Phiroze Jeejebhoy Towers Dalal Street, Mumbai – 400 001	The Manager - Listing, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir,

Sub: Half Yearly Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we forward herewith a copy of the Compliance Certificate duly certified by a Practicing Company Secretary, for the half year period from 1st October, 2016 to 31st March, 2017.

Thank you,

Very truly yours,
BPL LIMITED



Chitra. M.A
Company Secretary

Vijayakrishna KT
Company Secretary
496/4, II Floor, 10th Cross
Near Bashyam Circle
Sadashivanagar,
Bangalore-560080.Tel: 23610847 Fax: 41231106

CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of BPL Limited, I have examined the relevant share transfer deeds, records, registers relating to transfers as maintained and made available at Karvy Computershare Private Limited, Hyderabad, for the period from 01.10.2016 to 31.03.2017 for the purpose of rendering certificate pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/ records provided to me and to the best of my knowledge, I certify that:

The Company has complied with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.

14.04.2017
Bangalore



VIJAYAKRISHNA K T