



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.

Tel. : (91-22) 2673 1779 - 84 • Fax : (91-22) 2673 1796

E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

Date: 12th April, 2017

To
BSE LIMITED
Listing Department
P J. Towers
Dalal Street
Mumbai – 400 001

To
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Security Code : 500052

CM Quote: BEPL-EQ

Re: Submission of Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017.

Dear Sirs,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed Compliance Certificate, with regard to issue of Share Certificate(s) post transfer of shares, dated 12th April, 2017 issued by M/s Rathi & Associates, Practicing Company Secretaries, Mumbai for the half year ended 31st March, 2017.

Kindly take the above document(s) on record and oblige.

Thanking you

Yours faithfully

For BHANSALI ENGINEERING POLYMERS LIMITED


D. N. Mishra

GM (legal) & Company Secretary

[FCS No. 5506]

C/o-Bhansali House, A-5, Off Veera Desai Road,
Andheri (West), Mumbai-400053

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

Tel. : (02974) 226781/82/83/84 • Fax : (02974) 226737 • E-mail : beplabr@bhansaliabs.com

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2017

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bhansali Engineering Polymers Limited** ("the Company") maintained by **Link Intime India Private Limited** (herein after referred to as "the Registrar & Share Transfer Agents" or "the RTA") pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during half year ended on **31st March, 2017**:

- The Company has delivered Share Certificates relating to the Share Transfer Deeds received:
 - during the period from **1st October, 2016 to 31st March, 2017** within thirty days as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,
- from respective date of lodgment for transfer thereof excepting those rejected on technical grounds.
- The Company and/or RTA have not received any requests for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 12th April, 2017
Place: Mumbai

For RATHI & ASSOCIATES
COMPANY SECRETARIES


JAYESH SHAH

PARTNER

FCS No. 5637

COP No. 2535

