

**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,

October 19 2018

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

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: 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 Practicing Company Secretary, for the half year period ended 30<sup>th</sup> September, 2018.

Thank you,

Very truly yours,  
**BPL LIMITED**

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

VIJAYAKRISHNA KT  
Company Secretary

#:496/4, II Floor,  
10<sup>th</sup> Cross,  
Near Bashyam Circle  
Sadashivanagar  
Bangalore- 560 080  
[vijaykt@vikt.in](mailto:vijaykt@vikt.in)  
Ph: 080 23610847,41231106

### 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 transferred deeds, records, registers relating to transfers as maintained and made available at Karvy Computershare Private Limited, Hyderabad, for the period from 01.04.2018 to 30.09.2018 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.

16<sup>th</sup> October, 2018  
Bangalore

  
  
VIJAYAKRISHNA K T