



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : 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@bhansaliabs.com • Website : www.bhansaliabs.com

Date: 24th April, 2018

To, BSE LIMITED Listing Department P J. Towers, Dalal Street, Mumbai Samachar Marg, Mumbai – 400 001 Security Code: 500052	To, The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 CM Quote: BEPL-EQ
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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, 2018.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed Compliance Certificate dated 23rd April, 2018 issued by M/S. Rathi & Associates, Practicing Company Secretaries, Mumbai for the half year ended on 31st March, 2018 with respect to issue of Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st October, 2017 to 31st March, 2018 within thirty days from respective date of lodgment for transfer/transmission of shares thereof excepting those rejected on technical grounds inter-alia other matters.

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

Thanking you,

Yours faithfully,

For BHANSALI ENGINEERING POLYMERS LIMITED

**D. N. MISHRA****G. M. (Legal) & Company Secretary****[FCS No. 5506]****C/o: 401, 4th Floor, Peninsula Heights,****C. D. Barfiwala Road, Andheri (West),****Mumbai 400 058****Encl: as above**

Satnoor Plant : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.
Tel. : (07165) 226376-79 • Fax : (07165) 226380 / 81 • E-mail : beplchw@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, 2018

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, 2017 to 31st March, 2018 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, 2018;

- The Company has issued Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2017 to 31st March, 2018 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 and transmission of shares 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: 23rd April, 2018
Place: Mumbai

For RATHI & ASSOCIATES
COMPANY SECRETARIES

Neha Lahoty

NEHA LAHOTY
PARTNER
FCS No. 8568
COP No. 10286