



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

BEPL/SEC/2020/247

7th October, 2020

<p>To The BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>Security Code: 500052</p>	<p>To The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.</p> <p>Security Code: BEPL</p>
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Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the Compliance Certificate dated 7th October, 2020 as issued by M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai, for the half year ended 30th September, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bhansali Engineering Polymers Limited

Ashwin M. Patel
Company Secretary and GM (Legal)



Encl: as above

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 4486 • E-mail : associates.rathi@gmail.com

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

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 April, 2020 to 30th September 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during half year ended on 30th September 2020:

- The Company and/or RTA have not received any request relating to the transfer of shares held in physical mode, sub-division, consolidation, renewal and exchange or endorsement of calls / allotment monies.

For RATHI & ASSOCIATES
COMPANY SECRETARIES

JAYESH
MANSUKH
LAL SHAH

Digitally signed by JAYESH
MANSUKH LAL SHAH
DN: cn=JAYESH,
ou=MAHARASHTRA,
serialNumber=64468a271852f
6f79e4e4e5f66a0d01495e
4267739e416276fa, o=JAYESH
MANSUKH LAL SHAH
Date: 2020.10.07 15:28:54 +05'30'

JAYESH M. SHAH
PARTNER

FCS No. 5637

COP No. 2535

UDIN NO: F005637B000873636

Place: Mumbai

Date: 07th October 2020