



BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi-110002, India
P: +91-011-49287223 E: delhi@bccfuba.com

CIN:L51395HP1985PLC012209

Date: 22-04-2024

Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

Scrip Code: 517246
Security Id: BCCFUBA

Sub: Submission of Compliance Certificate under Regulation 40(9) & 40 (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 40 (9) & 40 (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate for the year ended as on March 31, 2024 of B C C Fuba India Limited issued on April 09, 2024 by M/s Pankhuri Mathur & Associates, Company Secretaries.

This is for your information and necessary records.

Thanking You

For B C C Fuba India Limited

DINESH KUMAR YADAV
Digitally signed
by DINESH
KUMAR YADAV
Date: 2024.04.22
16:41:32 +05'30'

Dinesh Kumar Yadav

PAN: AINPY0169K

Company Secretary and Compliance Officer

Place: New Delhi

PANKHURI MATHUR & ASSOCIATES



Company Secretaries
Office: B 2, B 37, B -Block,
Shalimar Garden ,
Ghaziabad,
Uttar Pradesh – 201005
Email : pankhuri1705@gmail.com
Mob – 9990794604

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

LISTING REGULATIONS

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **B C C Fuba India Limited (CIN: L51395HP1985PLC012209)** having its registered Office at 4KM, Swarghat Road, Nalagarh, Distt Solan, Himachal Pradesh - 174101 maintained by **Link Inktime India Private Limited** pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

- A. The company has not received any request for transfer of shares held in physical form during the period from **1st April, 2023 to 31st March, 2024**.
- B. That the request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period from **1st April, 2023 to 31st March, 2024** have been processed with the stipulated time excepting those rejected on technical grounds.
- C. That the request received for dematerialisation during the period from **1st April, 2023 to 31st March, 2024** have been processed and updated in the data. There is no share pending confirmation for more than 15 days from the date of receipt.
- D. That the company has not received request for rematerialisation of Share Certificates during the period from **1st April, 2023 to 31st March, 2024**.

For Pankhuri Mathur & Associates
Company Secretaries



Date: 09.04.2024
Place: Ghaziabad

Pankhuri Mathur
M. No. FCS 10301
COP No. 12559
PRCN: 2784/2022
UDIN: F010301F000162717