



# B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot no. 345, HSIIDC, Footwear Park,  
Sector-17, Bahadurgarh, Jhajjar, Haryana-124507

Phone: 01276-222501,02, Fax : 01276-222501

Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

**Dated: 28.10.2020**

To,  
**The Manager (Listing),  
Bombay Stock Exchange Limited,  
1st Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001**

**Subject: Submission of Compliance Certificate duly signed by the Practicing  
Company Secretary**

**Ref.: BSE Scrip Code- 536965; DSE- File No. 8211; CSE- Scrip Code -  
10012104**

Dear Sir,

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by a practicing Company Secretary for the quarter and half year ended 30<sup>th</sup> September, 2020.

Kindly take the aforesaid in your records

Thanking You.

Yours Truly,  
For B. P. Capital Limited

*Ramesh Kumar Gupta*  
**Ramesh Kumar Gupta  
(Managing Director)  
(DIN: 00047724)**



C.C.:  
**The Manager (Listing),  
The Delhi Stock Exchange Ltd.,  
DSE House, 3/1, Asaf Ali Road,  
New Delhi - 110002**

**The Manager (Listing),  
Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata. West Bengal - 700001**



# Kundan Agrawal & Associates

Company Secretaries  
Phone: 91-11-43093900  
Mobile: 09212467033, 09999415059  
E-mail: [agrawal.kundan@gmail.com](mailto:agrawal.kundan@gmail.com)

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

### **FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **B.P. Capital Limited** maintained by **M/s Skyline Financial Services Pvt. Ltd.** Regd. Off- D-153 A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, **RTA of the Company** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 pursuant to the listing agreement entered into by, **B.P. Capital Limited** with BSE Ltd./DSE/CSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2020**

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** as entered in the Memorandum of Transfers, have been issued within **(30) Thirty days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable.*

**Place: Ghaziabad**  
**Date: 24/10/2020**

**For Kundan Agrawal & Associates**  
**Company Secretaries**  
**FRN: S2009DE113700**



**Kundan Agrawal**  
**Company Secretary**  
**C.P. No. 8325**  
**UDIN:- F007631B001055480**