



Regd. Office:
Hazi Rattan Link Road, Post Box No. 71, Bathinda-
151001
Ph.: 0164-2240163, 2240443, 2211628,
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Website: www.bclind.in
Email:
bcl@mittalgroup.co.in
CIN: L24231PB1976PLC003624

Dated :09.04.2024

TO BSE LIMITED, FLOOR 25, FEROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400001	TO THE MANAGER, NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400051
BSE Code: 524332	NSE SCRIP CODE: BCLIND

REG: Compliance Certificate under Regulation 40(9) of SEBI (Listing and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

As required under the provisions of regulation 40(9) read with regulation 40(10) of SEBI (Listing and Disclosure Requirements) Regulation ,2015, Please find attached herewith certificate for year ended 31st March ,2024 issued by practicing company secretary.

**Thanking you
For BCL industries Limited**

**Ajeet Kumar Thakur
(Company secretary & Compliance officer)**



To
The Members,
BCL Industries Limited
Hazi Rattan Link Road,
Bathinda – 151001
Punjab

Reg: Certificate under regulation 40 (9) of SEBI (Listing obligations and Disclosure Requirements) regulations 2015

I hereby certify that during the financial year ended on 31st March 2024, the Company was in full compliance of the requirements of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has issued all certificates within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.

This certification is being done based on the data/information provided by Company's Registrar and transfer agent (RTA) M/s Link In time India Private Limited (RTA) and based on my examination of Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to BCL Industries Limited maintained by their Registrar and transfer agent (RTA).

FOR S. PARNAMI & ASSOCIATES
Company Secretaries

(SOURABH PARNAMI)
Prop.
Membership No. F9396
(COP No. 11181)
UDIN: F009396F000060700

Date: 08/04/2024
Place: Bathinda (Punjab)