



Regd. Office:

Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001
Ph.: 0164-2240163, 2240443, 2211628, Fax: 0164-5003638
Website: www.bcl.ind.in
Email: bcl@mittalgroup.co.in
CIN: L24231PB1976PLC003624

TO

Dated: 07.10.2020

BSE LTD.
FLOOR 25, FEROUZEE JEEJEEBHOY TOWERS
DALAL STREET ,
MUMBAI- 400001

Script Code : 524332

REG: HALF YEARLY CERTIFICATE FROM PRACTICING COMPANY SECRETARY UNDER
REGULATION 40(9) OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

DEAR SIR,

As required under the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached herewith Certificate for half year ended 30th September, 2020, issued by Practicing Company Secretary .

Thanking You,
Yours faithfully
For BCL Industries Limited

A handwritten signature in black ink, appearing to read "Gurinder Makkar", is written over the typed name and title.



Gurinder Makkar
Company Secretary & Compliance Officer
M. NO. F5124

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR HALF YEAR ENDED 30TH SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to BCL industries Limited maintained by M/s Link Intime India Private Limited (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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that the Company has delivered during half year ended on 30th September, 2020, Share Certificates relating to the transfer of shares as entered in the Memorandum of Transfers during the period of 1st April, 2020 to 30th September, 2020 within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

Date: 07/10/2020
Place: Bathinda(PB)

For S. PARNAMI & ASSOCIATES
Company Secretaries


(SOURABH PARNAMI)

Prop.

Membership No. F9396

(COP No. 11181)

UDIN: F009396B000873974