



B. C. Power Controls Ltd.

ISO 14001: 2015, 45001:2018, 9001:2015, 9000: 2015 (QMS)

Manufacturer/Importer/Exporter of all types of wires & cables

CIN : L31300DL2008PLC179414

To

Dt: 30.05.2020

BSE Ltd.

Regd. Office: 25th Floor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001

Ref: B.C. Power Controls Limited, Scrip Code-537766, ISIN No- **INE 905P01028**
Sub: Certificate under Regulation 40(9)/(10)

Dear Sir/ Madam,

We are herewith submitting the Certificate under Regulation 40(9)/(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020.

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED

For B.C. Power Controls Ltd.

Director/Auth. Signatory

(ARUN KUMAR JAIN)
MANAGING DIRECTOR
DIN: 00438324



Bansal Vikas & Associates

(Company Secretaries)

97116-66080, 94682-54321
011- 27357500, 600
csvikasbansal@gmail.com

To

The Board of Directors
B.C. Power Controls Limited
7 A139, W.E.A. Channa Market
Karol Bagh, Delhi-110005

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2020

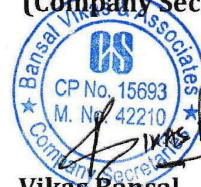
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s B.C. Power Controls Limited, New Delhi ("The Company") maintained by Bigshare Services Private Limited, New Delhi (RTA of the Company) pertaining to transfer of equity shares of the Company for the half year ended 31st March, 2020 for the purpose of issuing Compliance Certificate as per the Equity Listing Agreement entered into by M/s B.C. Power Controls Limited, New Delhi, with the Stock Exchange and based on the information provided by the Company, we hereby certify that the Company/Registrar has delivered during half year ended on 31st March, 2020

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures, if any, received during the period from 01st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within the prescribed 30 days time limit from the date of lodgement of each transfer deed (except those rejected on technical grounds.)
- B) There were no request received for sub-division, consolidation, renewal, split, exchange of old certificates in respect of shares, held in physical mode of the company.

Date: 30/05/2020

Place: New Delhi

For Bansal Vikas & Associates
(Company Secretaries)



Vikas Bansal

M.No: A42210, COP: 15693

UDIN: 42210B000304098