



BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082, Telangana, India
Tel: + 91- 40-2337 5791, 2337 5793 e-mail : info@bnrul.com website : www.bnrul.com CIN: L67120AP1994PLC018841

To

Date:07.04.2021

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31.03.2021

Ref BNR Udyog Limited (Scrip Code: 530809)

With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31.03.2021.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,
For BNR Udyog Limited

Kamal Narayan Rathi
Managing Director
DIN: (00011549)



Encl: A/a



S.S. Reddy & Associates

Practicing Company Secretaries

CERTIFICATE

{REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015}
FOR THE HALF YEAR ENDED 31.03.2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BNR UDYOG LIMITED**, maintained by **M/s. KFIN TECHNOLOGIES PRIVATE LIMITED**, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **M/s. BNR UDYOG LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31.03.2021:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.10.2020 to 31.03.2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment-**Nil**

Place: Hyderabad

Date: 06.04.2021

For S. S. Reddy & Associates

S. Sarveswar Reddy
Practicing Company Secretary

CP. No. 7478

UDIN: A012611A000070471