

April 05, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

BSE Code: **BCCFUBA-517246**

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

Thanking you,

For BCC Fuba (India) Limited

**DINESH
KUMAR
YADAV**

Digitally signed by DINESH KUMAR YADAV
DN: cn=DINESH KUMAR YADAV, o=BCCFUBA, ou=REGISTRATION, email=DINESH.KUMAR.YADAV@BCCFUBA.COM, c=IN
c=DINESH KUMAR YADAV
Date: 2024.04.05 18:00:56 +05'30'

Company Secretary & Compliance Officer

For Link Intime India Private Limited

Authorized Representative