

To

**Dt: 27.10.2020**

BSE Ltd.

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

**Ref:** B.C. Power Controls Limited, Scrip Code-537766, ISIN No-INE 905P01028

**Sub:** Compliance Certificate under Regulation 7(3)

**Dear Sir/ Madam,**

We are herewith submitting the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020.

Kindly take the same on your record.

**For B.C. POWER CONTROLS LIMITED**



**(ANKIT GARG)**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**M. No.: ACS-45917**

**Date: 27.10.2020**

**TO:**

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: B.C. Power Controls Limited, Scrip Code-537766, ISIN No- INE 905P01028**

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For B.C. Power Controls Limited



(Ankit Garg)

Company Secretary & Compliance Officer  
M. No.: ACS-45917



For Bigshare Services Pvt. Ltd.

SUBRAMANI  
AN ARUNRAJ

(Authorised Signatory)

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: cn=IN, o=Personal,  
pseudonym=1f5e85289a3795d3df3b9844bfe  
e91cc10fa4a74bc3ee43031736a7599fe3dc,  
postalCode=600125, st=TAMIL NADU,  
serialNumber=aeaa5e199df4ed89c0f725b870  
57561469f19e604bbc59f4ee378d79af0deedd,  
cn=SUBRAMANIAN ARUNRAJ  
Date: 2020.10.27 15:43:20 +05'30'