

Date: 15th April, 2024

To,
The Listing Department'
The Metropolitan Stock Exchange of India
Limited

205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

MSEI Symbol: BCL

To, The BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code : 539621

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

Dear Sir(s),

In compliance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by both the Authorized Representative of the Registrar and Share Transfer Agent (RTA) i.e., M/s. MAS Services Limited, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) and the Company Secretary & Compliance Officer of the Company for the financial year ended on 31st March, 2024

This is for your information and records.

Thanking you,
For BCL Enterprises Limited

MAHENDRA

Digitally signed by MAHENDRA KUMAR SHARDA
Date: 2024.04.18 12:18:02

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Mahendra Kumar Sharda (Managing Director) DIN: 00053042

Office Address: 510, Arunachal Building, 19, Barakhamba Road, New Delhi-110042

CIN: L65100DL1985PLC021467

Registered Office: 5/5761 | Gali No. 02 | Dev Nagar | Karol Bagh | New Delhi - 110005 Corporate Office: 510 | Arunachal Building | 19 | Barakhamba Road | New Delhi - 110001 Contact: +91-11-4308 0469 | Email: bclenterprisesltd@gmail.com | www.bclenterprisesltd.in Date: 03/04/2024

TO

BSE LIMITED

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	BCL ENTERPRISES LIMITED
ISIN	INE368E01023

Dear Sir,

Pursuant to 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 share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

For Mas Services Limited

For ENTERPRISES LIMITED BCL

Sharwan Mangla General Manager

COMPANY SECRETARY