

## **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

Date:08.04.2021

To, BSE Limited P.J. Towers, Dalal Street Mumbai-400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 7(3) of SEBI (listing obligation

and disclosure requirements) Regulations, 2015

Ref: BNR UDYOG LIMITED (Scrip Code: 530809

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With reference to the subject cited, please find enclosed the disclosure U/R 7 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2021.

This is for information and records of the Exchange.

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Thanking you.

Yours faithfully, For BNR Udyog Limited OG

Kamal Narayan Rathi Managing Director

(DIN: 00011549)

Encl: A/a



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## COMPLIANCE CERTIFICATE [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Sonal Agarwal, being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s. BNR UDYOG LIMITED, having its Registered Office at 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad, Telangana — 500082 has appointed M/s.KFIN Technologies PrivateLimited as its Share Transfer Agents (STA) having its Place of activities at "Karvy Selenium Tower B" Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500032, Telangana, for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR0000000221.

Further, M/s. KFIN Technologies Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. BNR UDYOG LIMITED, during the period from October 1<sup>st</sup>, 2020 to March 31<sup>st</sup>, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s. BNR UDYOG LIMITED**.

For BNR Udyog Limited

Ms. Sonal Agarwal Compliance officer

M. No. A29790

For KFIN Technologies Private Limited

M.V.R Subrahmanyam General Manager