

To

**Dt: 14.04.2021**

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 31.03.2021.

Kindly take the same on your record.

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



**(ANKIT GARG)**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

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

**Date: 10.04.2021**

**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**

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: c=IN, o=Personal,  
postalCode=115605289a3795d3df368844bfe91cc10f  
a4a74bc3ee43031736a759af6e3dc,  
postalCode=600125, st=TAMIL NADU,  
serialNumber=eeee5159dfedc9800725b8705756146  
9f96e04bc59faee378a779afbdcedd,  
cn=SUBRAMANIAN ARUNRAJ  
Date: 2021.04.14 15:16:41 +05'30'

**(Authorised Signatory)**