BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 22.04.2024

To, The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Scrip Code: 539834

Respected Sir/Madam,

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the certificate for the year ended as on 31st March, 2024.

This is for your information and records.

Thanking You, Yours faithfully,

For Balgopal Commercial Ltd BALGOPAL COMMERCIAL LTD

Director/Authorised Signati

Vijay Laltaprsad Yadav Managing Director DIN: 02904370

ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093 Website: www.bcommercial.org/ Email ID: info@bcommercial.org Contact: 9324922533



TWINKLE AGARWAL

PRACTISING COMPANY SECRETARY

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING REGULATIONS 2015 FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Balgopal Commercial Limited bearing CIN: L51109MH1982PLC368610 and having Registered Office at Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093, maintained by Maheshwari Datamatics Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI Listing Regulations 2015 entered into by M/s Balgopal Commercial Limited and based on the information provided by the Company, I hereby certify that:

- A) The Company has not received any application for transfer / sub-division/consolidation / renewal/ exchange in respect of shares of the Company.
- B) There are no cases of requests for exchange of Duplicate and Split certificates.

For Twinkle Agarwal Practicing Company Secretary

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Twinkle Agarwal Membership No. 52868(A) COP: 25605

UDIN: A052868F000205891 Peer Review No. 2540/2022

Date: 22.04.2024 Place: Mumbai

> ADDRESS: 4/E, PRAFULLA SARKAR STREET, 2ND FLOOR, KOLKATA-700071 PHONE NUMBER: (91) 8981126828/6290597627 EMAIL ID: CONTACT.C3CONSULTING@GMAIL.COM