



BILPOWER LIMITED

Reg. office: B-11 Viral Shopping Center, Mantriwadi Sainath Road, Malad (West), Mumbai-400064, India
Tel: +91 22 2867 0603/04, Website: www.bilpower.com, email: investors@bilpower.com,
CIN: L51420MH1989PLC053772

Dated: 23rd October, 2019

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Stock Code: 531590	Stock Code: BILPOWER

Dear Sir / Madam

Sub: Submission of Certificate under Regulation 40(9) for the half year ended 30.09.2019

With reference to the captioned subject, enclosed please find herewith Certificate under Regulation 40(9) issued by M/s. Bhunesh Bansal & Associates, Practicing Company Secretary for the half year ended on 30th September, 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Bilpower Limited


**Suresh More
Director
DIN: 06873425**



BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd., Gokuldham Road, Near Vijay Park, Mira Road (E), Thane – 401 107
Cell No: 07738 181976 Email:csbbansal@gmail.com

The Board of Directors
M/s. Bilpower Limited
B-11, Viral Shopping Center,
Mantriwadi Sainath Road,
Malad (West), Mumbai - 400 064

Dear Sirs,

CERTIFICATE UNDER SUB-REGULATION (9) OF REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. Bilpower Limited** (hereinafter referred to as "Company") maintained by **M/s. Link Intime India Private Limited** (hereinafter referred to as "RTA") of the Company pertaining to transfer of Equity Shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Bilpower Limited with the Stock Exchanges and based on the information provided by the Company, We hereby certify that during half year ended on 30th September, 2019:

- A) There were no requests received by the Company for transfer of Share Certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended from 1st April, 2019 to 30th September, 2019.

Place: Mumbai
Date: 17.10.2019



For Bhuwesh Bansal & Associates
Company Secretaries

A handwritten signature in black ink, appearing to be "Bhuwesh Bansal".

Bhuwesh Bansal
Proprietor
C.P. No. 9089

UDIN - F006526A000105603