



BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082. Telangana. India.
Tel: +91-40-23375791, 23375793 e-mail : info@bnrul.com website: www.bnrul.com CIN : L67120TG1994PLC018841

To,

Date: 08.04.2024

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

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 Financial year ended 31.03.2024.

Thanking you.

Yours faithfully,
For BNR Udyog Limited



Sonal Agarwal
Company Secretary and Compliance Officer



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COMPLIANCE CERTIFICATE

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

I, Sonal Agarwal, Company Secretary and Compliance Officer 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 Limited** 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. INR000000221.

Further, **M/s. KFIN Technologies 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 April 1, 2023 to March 31, 2024 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 Limited

Authorised signatory

