

B. C. Power Controls Ltd.

An ISO 9001: 2008, OHSAS 18001: 2004, ISO 14001:2004

Manufacturer/Importer/Exporter of all types of w ires & cables

CIN: L31300DL200 8PLC179414

To

Dt: 30.01.2020

BSE Ltd.

Regd. Office: 25thFloor, P.J. Towers, Dalal Street, Fort, Mumbai -400 001

Ref: B.C. Power Controls Limited, Scrip Code-537766, ISIN No- INE 905P01028
Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the certificate received from M/s Big Shares services Private limited (RTA) for the quarter ended 31st December, 2019

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED

(ANKIT GARG)

COMPANY SECRETARY AND COMPLIANCE OFFICER

M.NO. A45917



Date: 07/01/2020

B C POWER CONTROLS LIMITED 7A / 39 W.E.A. CHANNA MARKET, KAROL BAGH, NEW DELHI-110005

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25^{th} January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25^{th} January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st December, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days found valid in all respects and not having any technical issue.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534

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