



**BCPL** *Railway Infrastructure Limited*

October 15, 2020

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Scrip Code: 542057

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

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith Compliance Certificate for the half year ended September 30, 2020, received from CS Arvind Bajpai, Practising Company Secretaries.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,

BCPL Railway Infrastructure Limited

Devshree Sinha  
Company Secretary & Compliance Officer  
ACS 21786

Contact: +91 9674911121

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401  
E-mail : corp@bcril.com, Website : www.bcril.com CIN NO :- L51109WB1995PLC075801



ARVIND BAJPAI

Practicing Company Secretary

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

FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to BCPL RAILWAY INFRASTRUCTURE LIMITED (CIN NO- L51109WB1995PLC075801) maintained by BIGSHARE SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s BCPL RAILWAY INFRASTRUCTURE LIMITED listed with BSE Ltd. Based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2020:

- a) During the half year from April 1, 2020 to September 30, 2020, there were no requests received by the Company or the RTA for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from any shareholder.
- b) The dematerialization requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.

Place : Kolkata  
Date: 15/10/2020

*Arvind Bajpai*

Name : Arvind Bajpai  
Proprietor  
Company Secretary in Practice  
CP: 11186

UDIN - A030634B000960673