

B. P. CAPITAL LIMITED

CIN NO.: L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz- Ka- Meo Industrial Area, Sohna (Distt. Mewat), Haryana-122103 Phone: 0124-2362471

Email: bpcapitallimited@gmail.com, Website: www.bpcapital.in

Dated: 10th January, 2024

The Manager (Listing), Bombay Stock Exchange Limited, 01st Floor, P. J. Towers, Dalal Street, Mumbai – 400001

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements)

Regulations, 2015

Ref: BSE Scrip Code-536965; DSE-File No. 8211; CSE-Scrip Code - 10012104

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. we wish to inform you that we wish to inform you that the Calcutta Stock Exchange Limited (CSE) has pursuant to SEBI CIR. NO. SEBI/HO/CFD/DCR/CIR/P/2016/81dated 07th September, 2016 taken action against the company and freezed the demat account of Mr. Rachit Garg, (DIN: 07574194), Non-Executive Director of the Company. The said demat account was freezed by the CDSL on 04th January, 2024 and the company has been informed today about the same by Mr. Rachit Garg.

Further, our company has written an email to the concerned officials at CSE to find out the reason for freezing the demat account of its Directors. However, no reply has been received till date from CSE. Our company is also trying to contact the CSE's officials to find out the reason behind such action.

The Company remains committed to ensure optimum compliances of all applicable laws. The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/PCIR//2023/123 dated July 13, 2023 is enclosed as Annexure I. You are requested to take the same on your record.

Thanking You, Yours Truly, For B. P. Capital Limited

Sakshi Gupta Company Secretary

C.C.:

The Manager (Listing),
The Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Road,
New Delhi – 110002

The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkatta, West Bengal – 700001

Annexure I. Details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/PCIR//2023/123 dated July 13, 2023

S. No.	Particular	Description
1.	Name of the Authority	Calcutta Stock Exchange Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Freezing the demat account of Mr. Rachit Garg, Non Executive Director of the Company
3.	Date of receipt of direction or order, including any ad- interim or interim orders, or any other communication from the authority	The company has been intimated today i.e on 10-01-2024 by Mr. Rachit Garg about the freezing of his demat account by the CDSL on 04 th January, 2024 on the instructions of CSE.
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	The de-mat account of Mr. Rachit Garg has been freezed by CDSL on the instructions of CSE and the reason for the same is not yet known. The company has already written an email to the concerned officials at CSE to find out the reason for freezing of demat account of Director. However, no reply has been received till date from CSE.
5.	Impact on financial, operation other activities of the listed entity, quantifiable in monetary terms to the extent possible;	Not quantifiable yet as the reason for freezing of demat account of Mr. Rachit Garg by CSE is not yet known to the company

Thanking You, Yours Truly, For B. P. Capital Limited

Sakshi Gupta Company Secretary