

**bhansali ENGINEERING POLYMERS LIMITED**

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2024/52**08th April, 2024**

To,
BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Security Code: 500052

To,
The National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 001

Security Code: BEPL

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

Dear Sir /Madam,

With reference to the captioned subject, please find attached Compliance Certificate dated 06th April, 2024, issued by M/s. Rathi & Associates, Company Secretaries, Mumbai, for the financial year ended 31st March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Bhansali Engineering Polymers Limited**

Ashwin M. Patel
Company Secretary and GM (Legal)

Encl: As above

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all the relevant documents relating to **Bhansali Engineering Polymers Limited** (hereinafter referred to as "the Company") for the period from **April 1, 2023 to March 31, 2024** maintained by **Link Intime India Private Limited** (hereinafter referred to as "the Registrar & Share Transfer Agents" or "the RTA") produced before us for the purpose of issuing the certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notifications dated May 5, 2021 and January 24, 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on our examination, information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the financial year ended March 31, 2024, the RTA has issued Letter of Confirmation, within the stipulated time period, as per SEBI's operational guidelines, as the case may be, in respect of applications lodged for:

- Transmission of securities;
- Deletion of name of the deceased holder(s) of securities
- Issuance of Duplicate Share Certificate;

We further certify that no requests were received for, transfer, transposition of shares, , sub division, consolidation, renewal, , exchange, or endorsement of calls / allotment monies of shares held in physical mode.



Date: April 6, 2024
Place: Mumbai

For RATHI & ASSOCIATES
COMPANY SECRETARIES

A handwritten signature in blue ink that reads "Neha R Lahoty".

NEHA R LAHOTY
PARTNER

FCS No. 8568

COP No. 10286

P. R. Certificate No. 668/2020

UDIN: F008568F000047079