

## Date: 15th April, 2024

To, **The Listing Department** The Metropolitan Stock Exchange of Department of Corporate Services India Limited. 205(A), 2<sup>nd</sup> floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai- 400070 **MSEI Symbol: BCL** 

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 **Scrip Code: 539621** 

## **Subject:** <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the Quarter ended on 31<sup>st</sup> March, 2024

Dear Sir(s),

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate, received from M/s. MAS Services Limited, the Registrar and Share Transfer Agent (RTA) of BCL Enterprises Limited ("the Company") for the Quarter ended as on 31<sup>st</sup> March, 2024.

Kindly take the same on your records.

Thanking you, For BCL Enterprises Limited

MAHENDRA Digitally signed by MAHENDRA KUMAR KUMAR SHARDA Date: 2024.04.18 SHARDA / 12:17:02 +05'30'

Mahendra Kumar Sharda (Managing Director) DIN: 00053042 Office Address: 510, Arunachal Building, 19, Barakhamba Road, New Delhi-110042



## **MAS SERVICES LIMITED**

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020 PHONE:- 011-26387281-83 FAX:- 011 – 26387384 E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

**DATE: - April 3, 2024** 

To,

## COMPANY SECRETARY BCL ENTERPRISES LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/01/2024 to 31/03/2024 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

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

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager