

BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing I, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi-110002, India P: +91-011-49287223 E: delhi@bccfuba.com

Date: 22nd April, 2024

Department of Corporate Services, BSE Limited, 25th Floor, P. J. Towers, Dalal Street Fort, Mumbai - 400 001

Scrip Code: 517246 Security Id: BCCFUBA

<u>Sub: Confirmation Certificate under Regulation 7(3) of Securities and Exchange Board of India</u> (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/Ma'am,

With reference to above subject, please find enclosed herewith Confirmation Certificate under Regulation 7(3) Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

This is for your information and necessary records.

Thanking You

For B C C Fuba India Limited DINESH KUMAR YADAV

Dinesh Kumar Yadav PAN: AINPY0169K Company Secretary and Compliance Officer

Place: New Delhi

April 05, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

BSE Code: BCCFUBA-517246

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

For BCC Fuba (India) Limited

DINESH KUMAR KUMAR YADAV

Company Secretary & Compliance Officer

For Link Intime India Private Limited

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Authorized Representative