



BPL Limited

Dynamic House, 64 Church Street
Post Box No. 5194
Bengaluru - 560 001, India.
Ph : +91-80-2532 7985, 2558 9109
E-mail : Investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

To,

17th April 2024

The Manager - Listing,
Corporate Relationship Department
BSE Limited
25th Floor, Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai – 400 001

The Manager - Listing,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

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

As required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we forward herewith a copy of the Compliance Certificate duly certified by a Practicing Company Secretary, for the year from 1st April 2023 to 31st March 2024.

Thank you,

Very truly yours,
BPL LIMITED

Deepika N Bhandiwad
Company Secretary & Compliance officer

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor
10th Cross, Near
Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijaykt@vjkt.in
Ph: 080 23610847

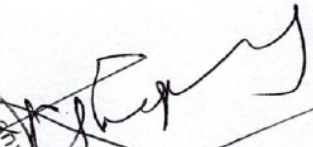
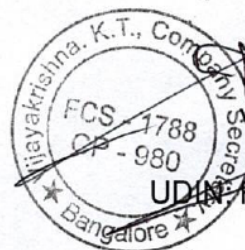
CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of BPL Limited, Palakkad, I have examined the relevant records, registers relating to transfers as maintained and made available at KFin Technologies Limited, Hyderabad, for the year from 01.04.2023 to 31.03.2024 the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no physical transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: 15.04.2024
Place: Bangalore



VIJAYAKRISHNA K T
FCS. 1788 CP: 980
UDIN: F001788F000126616