



BCPL *Railway Infrastructure Limited*

April 24, 2024

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 542057

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

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith Compliance Certificate for the year ended March 31, 2024, received from CS Twinkle Pandey (COP 22187), Practising Company Secretaries.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,

BCPL Railway Infrastructure Limited

DEVS
HREE
SINHA

Devshree Sinha
Company Secretary

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401
E-mail : corp@bcril.com, Website : www.bcril.com CIN NO :- L51109WB1995PLC075801



(Company Secretary in Practise)

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL ENDED 31ST MARCH, 2024.

I, Twinkle Pandey, Practising Company Secretary (COP No. 22187) have examined all the records and documents for the period April 1, 2023 to March 31, 2024 in relation to Share Transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, maintained by Registrar and Transfer Agents ("RTA") M/s. Maheswari Datamatics Pvt. Ltd. having its office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001 for their client **M/s. BCPL Railway Infrastructure Limited** (CIN: L51109WB1995PLC075801) having its registered office at 112 Raja Ram Mohan Roy Sarani Kolkata - 700009 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015. Based on the documents and information made available from Company/RTA, I hereby certify that:

1. During the period from April 1, 2023 to March 31, 2024, nil physical transfer of shares, nil physical transmission, nil duplicate request , nil replacement request , nil request for share certificate of Consolidation/split, nil rematerialisation ,nil investor complaint, share deeds were lodged/ re-lodged with Company/RTA and hence, the compliance of Regulation 40(9) read with the SEBI circular SEBI/HO/MIRSD/RTAMB/CIR/P /2020/166 dated September 07,2020

Email: twnklpandey9@gmail.com, Ph.: 9073960964

9/35, Hostel Avenue, A- Zone, Near Zoom International School, Durgapur 713204 West Bengal

 Twinkle Pandey

(Company Secretary in Practise)

and SEBI/HO/MIRSD/RTAMB/ CIR/P /2020/236 dated December 02,2020 did not arise for transfer of equity shares;

2. During the period from April 1, 2023 to March 31, 2024, the Company/RTA did not receive request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgment.

TWINKLE Digitally signed by
TWINKLE PANDEY
PANDEY Date: 2024.04.24
13:37:08 +05'30'

Twinkle Pandey
Proprietor
(Company Secretary in Practise)
ACS No.: 49208
C.P. No: 22187
UDIN: A049208F000227573
Peer Review No. 2088/2022

Place: Durgapur

Date: 24.04.2024

Email: twnklpandey9@gmail.com, Ph.: 9073960964

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