

**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/2024/57**17th April, 2024**

To, The Manager, The BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Security Code: 500052	To, The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Security Code: BEPL
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Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the year ended March 31, 2024.

Dear Sir/Madam,

With reference to the captioned subject, enclosed is the Compliance Certificate duly signed by the Company Secretary & Compliance Officer and Authorised Representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Bhansali Engineering Polymers Limited

Ashwin M. Patel
Company Secretary & GM (Legal)

Encl: As above

COMPLIANCE CERTIFICATE

UNDER REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to 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 activities in relation to Share transfer facility were maintained, during the period 1st April, 2023 to 31st March, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, which is registered as a Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration number: INR000004058.

For Link Intime India Private Limited

For Bhansall Engineering Polymers Limited



Ashok S Shetty
Authorised Representative



Ashwin M. Patel
Company Secretary and GM (Legal)

Date: 10th April, 2024

Place: Mumbai