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Email: bcl@mittalgroup.co.in
CIN: L24231PB1976PLC003624

05/04/2024

BSE LIMITED, FLOOR 25, FEROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400001	NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400051
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Dear Sirs,

Ref: Regulation 7(3) of SEBI (Listing obligation and disclosure requirements) Regulations, 2015

Pursuant to the requirements of Regulation 7(3) of Securities and Exchange board of India (Listing obligation and disclosure requirements) Regulations ,2015, We hereby confirm that all activities in relation to share transfer facility during the period of 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 1 registrar & Share Transfer Agent (RTA), registered with the securities and Exchange Board of India (SEBI) vide Registration Number : INR000004058.

Thanking you,

Very truly yours.

For BCL INDUSTRIES LTD

Ajeet Kumar Thakur
(Company Secretary & Compliance officer)

April 03, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Ref:- Script Code:- 524332

SYMBOL:- BCLIND

Dear Sirs,

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 share transfer facility 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 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For Link Intime India Pvt Ltd



Swapan Kumar Naskar
Associate Vice President & Head (North India)