

**Dt: 27.04.2024**

To

BSE Ltd.

Regd. Office: 25<sup>th</sup>Floor,  
P.J. Towers, Dalal Street,  
Fort, Mumbai -400 001

**Ref:** B.C. Power Controls Limited, Scrip Code-537766, ISIN No-INE 905P01028

**Sub:** Compliance Certificate under Regulation 7(3)

**Dear Sir/ Madam,**

We are herewith submitting the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

Kindly take the same on your record.

**For B.C. POWER CONTROLS LIMITED**

**Dimple  
Malik**

Digitally signed by  
Dimple Malik  
Date: 2024.04.27  
16:32:39 +05'30'

**(DIMPLE MALIK)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. No.: ACS- 69221**

**Date: 20.04.2024**

To:

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: B.C. Power Controls Limited, Scrip Code-537766, ISIN No- INE 905P01028**

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**For B.C. Power Controls Limited**

**For Bigshare Services Pvt. Ltd.**

**Dimple Malik**  
Digitally signed  
by Dimple Malik  
Date: 2024.04.20  
17:20:08 +05'30'

**(Dimple Malik)**  
**Company Secretary & Compliance Officer**  
**M. No.: ACS- 69221**

**Mukesh Kumar**  
Digitally signed  
by Mukesh Kumar  
Date: 2024.04.20  
11:13:38 +05'30'

**(Authorised Signatory)**