



B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz-Ka-Meo Industrial Area,
Sohna(Distt. Mewat), Haryana-122103

Phones: 0124-2362471

Email : bpcapitalimited@gmail.com, Website : www.bpcapital.in

Dated: 25/04/2024

**To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001**

Subject : Submission of Compliance Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Ref : BSE Scrip Code- 536965; CSE- Scrip Code - 10012104

Dear Sir,

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by a practicing Company Secretary for the year ended 31st March, 2024.

Kindly take the aforesaid in your records.

Thanking You.

**Yours Truly,
For B. P. Capital Limited**

SAKSHI GUPTA Digitally signed by SAKSHI GUPTA
Date: 2024.04.25 13:15:40 +05'30'

**Sakshi Gupta
Company Secretary**

Encl : As Above

C.C. :

**The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkatta, West Bengal - 700001**



Saurav Upadhyay & Associates

Company Secretaries

Mobile: 09958383309

E-mail: cssauravupadhyay@gmail.com

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **B.P. Capital Limited** maintained by **M/s Skyline Financial Services Pvt. Ltd.** having its Regd. Office at D-153 A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, **RTA of the Company** pertaining to transfer of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 pursuant to the listing agreement entered into by **B. P. Capital Limited** with BSE/CSE and based on the information provided by the Company & its RTA, I hereby certify for the year ended on **31st March, 2024** that:

- A) The Company through its RTA has during the period **01st April, 2023 to 31st March, 2024** processed the valid requests for Share Transfer, Sub division, Consolidation, Transposition of Name, Deletion of Name, Renewal of Share Certificate, Exchange or Endorsement of Call / Allotment Monies, Transmission of securities, Issue of duplicate share certificates, as the case may be, within the stipulated time limit as specified under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and circulars issued by SEBI from time to time;
- B) The Company has no partly paid-up shares and no calls in arrears and not sub- divided or consolidated its share capital during the year ended 31st March 2024.
- C) *Any other information, if applicable:* **NIL**

Date: 25/04/2024

Place: Delhi

**For Saurav Upadhyay & Associates
Company Secretaries
FRN: S2022DE852500**


**Saurav Upadhyay
Company Secretary
C.P. No. 25283
M.No-A67860
UDIN: A067860F000234941**