



CIN NO.: L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz-Ka-MeoIndustrial Area, Sohna (Distt. Mewat), Haryana-122103 Phones: 0124-2362471 Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

Dated: 08/04/2024

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 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : BSE Scrip Code- 536965; DSE- File No. 8211; CSE- Scrip Code - 10012104

Dear Sir,

Please find enclosed herewith the Compliance Certificate for the financial year ended 31st March, 2024 in the prescribed format as per the requirements of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

Yours Truly, For B. P. Capital Limited SAKSHI GUPTA Digitally signed by SAKSHI GUPTA Date: 2024.04.08 17:28:13 +05'30'

Sakshi Gupta Company Secretary

Encl : As Above

C.C. :

The Manager (Listing), The Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi – 110002

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

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

April 02, 2024

BSE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: B P CAPITAL LIMITED

Dear Sir/Madam,

To

This has with reference to above subject, we confirm that M/s. B P CAPITAL LIMITED having CIN: L74899DL1994PLC057572 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited cial Sen

Vijay Kumar Authorized Signatory Of Registrar & Share Transfer Agent

For B P CAPITAL LIMITED

Signature of Company Secretary / **Compliance Officer**

Mumbai Office : A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel. : +91-22-49721245, 28511022, E-mail : mumbai@skylinerta.com