

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:bpcapitallimited@gmail.com, Website:www.bpcapital.in

Dated: 05th April, 2024

To,

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

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depository and

Participant) Regulations, 2018 for the quarter ended 31st March, 2024

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

Dear Sir,

With reference to the subject matter captioned above, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2024 received from M/s. Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of our Company.

Kindly take the same on record and oblige.

Thanking You.

Yours Truly, For B. P. Capital Limited

SAKSHI GUPTA Optical Digitally signed by SAKSHI GUPTA Date: 2024.04.05 17:01:20 +05'30'

Sakshi Gupta Company Secretary

Encl: As Above

C.C.:

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

The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata, 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

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To,
The Company Secretary
B P CAPITAL LIMITED
PLOT NO 138 ROZ KA MEO INDUSTRIAL AREA
SOHNA,HARYANA MEWAT 122103

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2024, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "B P CAPITAL LIMITED" CIN: L74899DL1994PLC057572.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New

Delhi

Parveen Sharma
Authorised Signatory

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