



BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi-110002, India
P: +91-011-49287223 E: delhi@bccfuba.com

CIN:L51395HP1985PLC012209

Date: 18th April, 2024

Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

Scrip Code: 517246
Security Id: BCCFUBA

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st March, 2024

Dear Sir/Ma'am,

With reference to above subject, please find enclosed herewith Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31, 2024 dated 05th April, 2024 issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and necessary records.

Thanking You

For B C C Fuba India Limited

DINESH
KUMAR
YADAV

Digitally signed by
DINESH KUMAR
YADAV
Date: 2024.04.18
12:57:29 +05'30'

Dinesh Kumar Yadav
PAN: AINPY0169K
Company Secretary and Compliance Officer

Place: New Delhi

Date: 05.04.2024

**The Company Secretary
M/s. BCC Fuba India Limited.
E-6, First Floor Connaught Circus
New Delhi
110001**

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Truly,

For Link Intime India Pvt. Ltd



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