

**BPL Limited**

Dynamic House, 64 Church Street  
Post Box No. 5194  
Bengaluru - 560 001, India.  
Ph : +91-80-2532 7985, 2558 9109  
E-mail : investor@bpl.in / Website : www.bpl.in  
CIN : L28997KL1963PLC002015

To,

16<sup>th</sup> April 2024

The Manager - Listing, Corporate Relationship Department BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejebhoy Towers Dalal Street, Mumbai – 400 001	The Manager - Listing, National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir,

**Sub: Compliance Certificate issued by RTA under Regulation 7(3) of the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

As required under Regulation 7(3) of the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith forward a copy of the Compliance Certificate certified by KFIN Technologies Private Limited (Registrar and Share Transfer Agent) dated 3<sup>rd</sup> April 2024 for the half year ended 31<sup>st</sup> March 2024.

Thank you,

Very truly yours,  
**BPL LIMITED**

**Deepika N Bhandiwad****Company Secretary & Compliance Officer**

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to BPL LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



GANESH CHANDRA PATRO  
Assistant Vice President

Place : Hyderabad  
Date : 03/04/2024