



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Tel. : (91-22) 2621 6060/61/62/63/64 • Fax : (91-22) 2621 6077 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2019/110

09th October, 2019

<p>To The Manager The BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street; Mumbai 400001</p> <p>Security Code: 500052</p>	<p>To The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.</p> <p>Security Code: BEPL</p>
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Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019, duly signed by the Company Secretary and Compliance Officer of the Company and Authorised Representative of Registrar and Share Transfer Agent of the Company.

This is for your information & record.

Thanking you,

Yours faithfully,

For Bhansali Engineering Polymers Limited

Ashwin M. Patel
Company Secretary & GM (Legal)

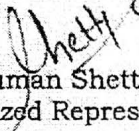


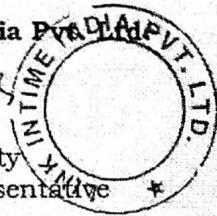
COMPLIANCE CERTIFICATE

UNDER REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.


Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic Share transfer facility were maintained during the period 1st April, 2019 to 30th September, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-1 with the Securities and Exchange Board of India vide Registration number: INR000004058.

For Link Intime India Private Limited


Suman Shetty
Authorized Representative



For Bhansali Engineering Polymers Limited


Ashwin M. Patel
Company Secretary and Compliance Officer



Date: 09th October, 2019
Place: Mumbai