Dear Sir,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith certificate of compliance for the Half Year and financial year ended 31.03.2020 received from M/s. KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN), Registrar and Share Transfer Agent of the Company and certified by the undersigned as Compliance Officer of the Company.

We request you to kindly take the above on record and acknowledge the receipt of the same.

Thank you,

Very truly yours,

BPL LIMITED

Sd/-

Dolly Lohia  
Company Secretary & Compliance Officer

Registered office :- BPL Works, Palakkad- 678 007, Kerela, India
COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE 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. INR000000221 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 PRIVATE LIMITED

Sd/-

Authorized Signatory

Place : Hyderabad
Date : 06/04/2020