Date: 23rd October, 2019

To,

<table>
<thead>
<tr>
<th>Department of Corporate Services</th>
<th>The Manager-Listing Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>BSE Ltd.</td>
<td>National Stock Exchange of India Limited</td>
</tr>
<tr>
<td>P.J. Towers, Dalal Street,</td>
<td>Exchange Plaza, BandraKurla Complex,</td>
</tr>
<tr>
<td>Mumbai - 400 001</td>
<td>Bandra (East), Mumbai – 400 051</td>
</tr>
<tr>
<td>Stock Code: 531590</td>
<td>Stock Code: BILPOWER</td>
</tr>
</tbody>
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Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019.

Scrip Code : 531590– Bilpower Limited

Dear Sir (S),

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the certificate issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on September 30, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For BilpowerLimited

Suresh Sakharam More
Director
(DIN: 06873425)

Encl: As above
Date: 15th Oct 2019.

To
Company Secretary.
Bilpower Limited.
B-11 Viral shopping Center,
Maitriwadi Sainath Road Malad,
Mumbai- 400 064.

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

Sir/Madam,

In reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, 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 dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

[Signature]

Authorised Signatory