



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Head Office: E-6, 1st Floor,
Inner Circle, Connaught Circus,
New Delhi - 110001, India
P: +91-011-49287223
E: delhi@bccfuba.com



20.01.2022

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

Sub: Confirmation Certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2021.

Dear Sir/Ma'am,

With reference to above subject, Please find enclosed herewith Confirmation Certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2021 dated 05.01.2022 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

Abhinav Bhardwaj

Director

DIN 06785065

**Address: 4/61, 1st Floor, Roop Nagar
Malka Ganj S.O North Delhi 110007**

January 5, 2022

TO,
THE COMPANY SECRETARY
BCC FUBA INDIA LIMITED
E-6, FIRST FLOOR CONNAUGHT CIRCUS
NEW DELHI
110001

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


Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, 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 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 15 days. We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited


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