16th April, 2020

Dear Sir,

Sub: Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018

In terms of Regulation 74(5) of the Securities and Exchange Board of India (DP) Regulations, 2018, Please find enclosed herewith Certificate issued by M/s. KFin Technologies Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

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
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the BPL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

Authorized Signatory

CC TO:

BPL LIMITED
THE COMPANY SECRETARY
DYNAMIC HOUSE
NO.64, CHRUCH STREET
BANGALORE - 560 001
INDIA
KFIN/MRVs/CDSL/74(5) E/1

Date: 17/04/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
mumbai - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the BPL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,
Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

Authorized Signatory

CC TO:

BPL LIMITED
THE COMPANY SECRETARY
DYNAMIC HOUSE
NO.64, CHURCH STREET
BANGALORE - 560 001
INDIA