TO

BSE LIMITED
FLOOR 25, FEROZE JEEJEEBHoy TOWERS, DALAL STREET,
MUMBAI- 400001
(PHONES: 022- 22721233-34 FAX: 22722082, 22722037

SCRIP CODE: 524332

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019

Dear Sir,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 and SEBI Circular dated 24.01.2019, based on the certificate received from Link In-time India Private Limited (RTA), which is enclosed herewith, we hereby confirm for the Quarter ended 31st December, 2019, that within 30 days of receipt of the securities received for dematerialization:

a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange; and

b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on record.

Thanking you
Yours faithfully
For BCL Industries Limited
(Formerly Known as BCL Industries & Infrastructures Ltd.)

Gurinder Makkar
Company Secretary
January 2, 2020

The Company Secretary
M/s. BCL Industries Limited.
Hazi Rattan Link Road,
Post Box No. 71,
Bhatinda – 151 005

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

SEBI vide its letter ref no. MRD/DOP/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 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 dematerialization 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

Authorised Signatory