



B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz- Ka-Meo Industrial Area,
Sohna (Distt. Mewat), Haryana-122103

Phones: 0124-2362471

Email :bpcapitallimited@gmail.com, Website : www.bpcapital.in

Dated:21 /04/2022

**To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001**

Subject : Submission of Compliance Certificate duly signed by the Practicing Company Secretary for the year ended 31st March, 2022

Ref : BSE Scrip Code- 536965; CSE- Scrip Code – 10012104

Dear Sir,

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by a practicing Company Secretary for the year ended 31st March, 2022.

Kindly take the aforesaid in your records

Thanking You.

**Yours Truly,
For B. P. Capital Limited**

**Sakshi Gupta
Company Secretary**

Encl: As Above

**C.C. :
The Manager (Listing),
The Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Road,
New Delhi – 110002**

**The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata,
West Bengal – 700001**



Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **B.P. Capital Limited** maintained by **M/s Skyline Financial Services Pvt. Ltd.** having its Regd. Office at D-153 A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, **RTA of the Company** pertaining to transfer of equity shares of the company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 pursuant to the listing agreement entered into by **B.P. Capital Limited** with BSE/CSE and based on the information provided by the Company & its RTA, I hereby certify for the year ended on **31st March, 2022** that:

- A) Any request for Share Transfer, Sub division, Consolidation, Duplicate Share Certificate, Transposition of Name, Deletion of Name, Renewal of Share Certificate, Exchange or Endorsement of Call / Allotment Monies, as the case may be, has not been received during the period **01st April, 2021 to 31st March, 2022**.
- B) *Any other information, if applicable:* **NIL**

**For Kundan Agrawal & Associates
Company Secretaries
FRN: S2009DE113700**

Place: New Delhi

Date: 20/04/2022


**Kundan Agrawal
Company Secretary
C.P. No. 8325
UDIN: - F007631D000169311**