

RAJINDER MITTAL
5-A, CIVIL LINES, BATHINDA-151001

Date: 02/04/2024

TO BSE LIMITED, FLOOR 25, FEROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400001 (PH:022-22721333-34 FAX:22722082,22722037	TO THE MANAGER, NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400051
BSE Code: 524332	NSE SERIP CODE: BCLIND

Subject: Annual disclosure pursuant to Regulation 31(4) & 31 (5) of SEBI (Substantial acquisition of shares and takeover) Regulations,2011

Dear Sir/ Madam,

In compliance to the requirements of regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011, I hereby declare that I along with persons acting in concert, has not made any encumbrance of shares in the company, directly or indirectly, other than those already disclosed, either physically or through system driven disclosures, during the financial year 2023-24.

You are requested to kindly take this on your records.

Thanking you
Yours faithfully,



Rajinder Mittal
PROMOTER- BCL INDUSTRIES LTD.
(As himself and on behalf of the Promoters and the Promoter Group)
5-A, CIVIL LINES, BATHINDA-151001

Cc: Audit Committee
BCL Industries Limited
Hazi Rattan Link Road, Post Box No. 71 Bathinda,
Punjab - 151001