BCL Industries Limited

Regd. Office:
Hazi Rattan Link Road, Post Box No. 71, Bathinda-151005
Ph.: 0164-2240163, 2240443, 2211628
Fax: 0164-5003638
Website: www.bcl.ind.in
Email: bcl@mittalgroup.co.in

DATED: 06/01/2023

BSE LIMITED FLOOR 25, FEROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI-400001	THE MANAGER, NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400051
BSE Code: 524332	NSE SCRIP CODE: BCLIND

Dear Sir,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022

In compliance to the Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate (enclosed herewith) received from our Registrar and Transfer agent (RTA) for the Quarter ended 31.12.2022, we hereby confirm that within stipulated/allowed time 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
For **BCL Industries Limited**

RAJINDER MITTAL
Digitally signed by RAJINDER MITTAL
Date: 2023.01.06 12:45:42 +05'30'

Rajinder Mittal
Managing Director
DIN: 00033082