



Regd. Office:
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DATED: 04/04/2023

TO BSE LIMITED, FLOOR 25, FEROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400001	TO 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/Mam,

Sub: Annual Disclosure pursuant to Regulation 31(4) of SEBI (Substantial acquisition of Shares and Takeover) Regulations, 2011

Please find annexed the annual declaration received from one of the Promoters of the Company given on behalf of the complete promoter group that there has been no encumbrance of shares of the company, directly or indirectly, other than those already disclosed, either physically or through system driven disclosures, during the financial year 2022-23 by himself or by persons acting in concert. A copy of the same has been received by the Audit Committee as well.

We hereby request the exchange to take note of the same in compliance of Regulation 31 (4) of SEBI (SAST) Regulations, 2011.

**Thanking you
Yours faithfully
For BCL industries Limited**

**Ajeet Kumar Thakur
(Company Secretary & Compliance Officer)**

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

Date: 03/04/2023

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 SCRIP CODE: BCLIND

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

Dear Sir/ Mam,

Pursuant to regulation 31(4) of SEBI (SAST) 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 2022-23.

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