

Regd. Office:

Hazi Rattan Link Road, Post Box No. 71, Bathinda-151005

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Website: www.bcl.ind.in

Email: bcl@mittalgroup.co.in

DATED: 12.07.2023

TO BSE LIMITED, FLOOR 25, FEROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400001 (PH: 022- 22721233-34 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

Dear Sir,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023

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 30/06/2023, 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**

Ajeet Kumar Thakur
(Company Secretary & Compliance Officer)

July 11, 2023

The Company Secretary
M/s. BCL Industries Limited.
Hazi Rattan Link Road,
Post Box No. 71,
BHATINDA – 151005

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June 2023, 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 dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

For Link Intime India Pvt Limited



Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)