



6th April, 2026

To The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001 <u>Scrip Code : 542057</u>	To The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <u>Scrip Symbol : BCPL</u>
---	--

Dear Sir/Ma'am,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026

We enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026, received from Maheshwari Datamatics Pvt Ltd., Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,
For BCPL Railway Infrastructure Limited

DEVSHR Digitally signed by
EE SINHA DEVSHREE SINHA
Date: 2026.04.06
15:51:05 +05'30'

Devshree Sinha
Company Secretary



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : contact@mdplcorporate.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.139

02/04/2026

BCPL RAILWAY INFRASTRUCTURE LTD - INE00SW01015
13B BIDHAN SARANI, 4th FLOOR
KOLKATA
PIN 700006

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/01/2026 to 31/03/2026.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

