



April 20, 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>
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Dear Sir/Ma'am,

Sub: Certificate regarding maintenance of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended 31<sup>st</sup> March, 2026

We enclose herewith a certificate regarding maintenance of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) issued by the Practising Company Secretary CS Twinkle Pandey (Membership no: 49208, CP No.: 22187) for the quarter ended 31<sup>st</sup> March, 2026.

Thanking you.

Yours faithfully,  
For BCPL Railway Infrastructure Limited

DEVSHREE  
E SINHA

Digitally signed by  
DEVSHREE SINHA  
Date: 2026.04.20  
18:46:25 +05'30'

Devshree Sinha  
Company Secretary & Compliance Officer

REGISTERED OFFICE

13B, Bidhan Sarani, 4th Floor, Kolkata - 700 006, Phone : 2219 0085, 9674911100

E-mail : corp@bcril.com, Website : www.bcril.com CIN NO : L51109WB1995PLC075801

**Branch Office** : 112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 1814

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2026**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Twinkle Pandey, Practising Company Secretary appointed by M/s. BCPL Railway Infrastructure Limited (CIN: L51109WB1995PLC075801) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

<b>SL. No</b>	<b>Compliance Requirement</b>	<b>Yes/No</b>	<b>Observation/Remarks</b>
<b>1.</b>	The Company has a Structured Digital Database in place.	Yes	The Company has in place its Structured Digital Database.
<b>2.</b>	Control exists as to who can access the SDD	Yes	Absolute control exists as the Name, Designation and PAN of the persons who have access to Structured Digital Database is captured in the system.
<b>3.</b>	All the UPSI disseminated in the previous quarter have been captured in the Database	Yes	All the UPSI have been captured in the data base.
<b>4.</b>	The system has captured nature of UPSI along with date and time	Yes	The System of the Company has captured nature of UPSI along with Date and Time.
<b>5.</b>	The database has been maintained internally and an audit trail is maintained.	Yes	The Company has maintained the database internally and an audit trail is also maintained
<b>6.</b>	The database is non-tamperable and has the capability to maintain the records for 8 years	Yes	The database is non temperable and has the capability to maintain the records for 8 years.

I also confirm that based on the information shared by the management, the Company has entered into 1 (one) transaction during the quarter ended as on 31<sup>st</sup> March, 2026.

 **Twinkle Pandey**  
(Company Secretary in Practise)

**TWINKLE** Digitally signed by  
TWINKLE PANDEY  
**PANDEY** Date: 2026.04.20  
12:12:04 +05'30'

**Twinkle Pandey**  
**Practising Company Secretary**  
**Membership No.: 49208**  
**CP No. : 22187**  
**UDIN: A049208H000145832**  
**Peer Review Certificate No. 2088/2022**

**Date: 20.04.2026**  
**Place: Durgapur**

*Note: The above report is based on an online inspection of Software maintained by the company for SDD.*