



May 27, 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 year ended 31st 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 year ended 31st March, 2026.

Thanking you.

Yours faithfully,
For BCPL Railway Infrastructure Limited

DEVSHREE Digitally signed by
DEVSHREE SINHA
SINHA Date: 2026.05.27
17:23:39 +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

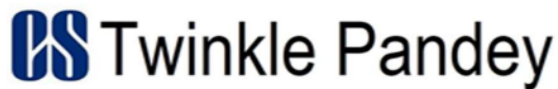
Branch Office : 112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 1814

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31ST MARCH, 2026

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

I, Twinkle Pandey, Practicing 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:

SL. No	Compliance Requirement	Yes/No	Observation/Remarks
1.	The Company has a Structured Digital Database in place.	Yes	The Company has in place its Structured Digital Database.
2.	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.
3.	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.
4.	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.
5.	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
6.	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.



Twinkle Pandey
(Company Secretary in Practice)

I also confirm that based on the information shared by the management, the Company has entered into 4 (four) transactions during the year ended as on 31st March, 2026.

TWINKLE
PANDEY

Digitally signed by
TWINKLE PANDEY
Date: 2026.05.27
15:05:44 +05'30'

Twinkle Pandey
Practicing Company Secretary
Membership No.: 49208
CP No.: 22187
UDIN: A049208H000506346
Peer Review Certificate No. 2088/2022

Date: 27.05.2026
Place: Durgapur

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