

**BPL Limited**

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E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

National Stock Exchange Limited	Bombay Stock Exchange Limited
The Manager – Listing Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai 400 051	The Manager - Listing Bombay Stock Exchange Limited, P J Towers, 25th Floor, Dalal Street, Mumbai - 400 002

Sub: Transfer of operations from Karvy Computershare Private Limited, Share Transfer Agent of the Company to Karvy Fintech Private Limited

Dear Sir/ Madam,

The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal, the operations of Karvy Computershare Private Limited, (KCPL) the Share Transfer Agents of the Company have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order, all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully,

For BPL LIMITED

Chitra
Company Secretary