



BPL Limited
Dynamic House
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Email:- investor@bpl.in Website:- www.bpl.in
CIN : L28997KL1963PLC002015

12th August, 2020

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip code - 500074	The Manager - Listing, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Trading Symbol - BPL
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Dear Sir/Madam,

**Sub: Clarification on Disclosure of Impact of Audit Qualifications
unsigned by the CFO of the company**

Ref: BPL-Q4A Results-Impact of Audit Qualifications

In furtherance to your email dated 11th August, 2020 on clarification in respect of Financial results submitted by us on 29th June 2020 along with statement on Impact of Audit Qualifications, we would like to inform you that Mr. S. Ranganathan, CFO of the Company has resigned w.e.f. 21st May 2020 and the same has already been intimated to the Stock exchanges.

You may kindly note that the audited accounts were approved on 29th June 2020 and hence, the Impact of Audit Qualifications was signed by the existing directors and KMPs of the Company.

However, we are in the process of filling the same post at the earliest. You may kindly note that as per Section 203 of Companies Act 2013, the said post (CFO as KMP) will have to be filled within a period of six months.

This is for your kind information. Kindly take the same on record and treat the matter as resolved.

Thank you,

Very truly yours,
BPL LIMITED

Sd/-

Dolly Lohia
Company Secretary & Compliance Officer

Registered office :- BPL Works, Palakkad- 678 007, Kerela, India