

**BPL Limited**

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

To,

3rd April 2025

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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Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Dear Sir/Madam,

In compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the undersigned, hereby confirm and declare that during the financial year 2023-2024, the Promoters of BPL LTD, along with Persons Acting in Concert (PACs), have not created or made any encumbrance, directly or indirectly, on the shares held by them in the Company, other than those already disclosed to the stock exchanges.

We request you to kindly take the above declaration on record.

Thank you.

For BPL LTD


Ajit G Nambiar

(Promotor Director)


Anju Chandrasekhar

(Promotor Director)