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Website: www.bclind.in
Email:
bcl@mittalgroup.co.in
CIN: L24231PB1976PLC003624

Dated :05.04.2022

TO BSE LIMITED, FLOOR 25, FEROUZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400001	TO THE MANAGER, NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400051
BSE Code: 524332	NSE SCRIP CODE: BCLIND

REG: Compliance Certificate under Regulation 40(9) of SEBI (Listing and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

As required under the provisions of regulation 40(9) read with regulation 40(10) of SEBI (Listing and Disclosure Requirements) Regulation ,2015, Please find attached herewith certificate for year ended 31st march ,2023 issued by practicing company secretary.

**Thanking you
For BCL industries Limited**

**Ajeet Kumar Thakur
(Company secretary & Compliance officer)**



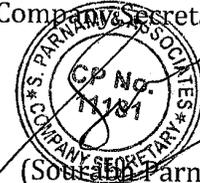
**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE YEAR ENDED 31ST MARCH 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to BCL industries Limited maintained by M/s Link Intime India Private Limited (RTA) pertaining to transfer of Equity shares of the company for the period from 1st April, 2022 to 31ST March 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that the Company has issued during year ended on 31st March 2023, all certificates within thirty days of the respective date of lodgement for transfer/transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.

Date: 04/04/2023
Place: Bathinda (PB.)

For S. Parnami & Associates
Company Secretaries



(Sourabh Parnami)

Membership No: F9396

COP No. 11181

UDIN: **F009396E000009429**