

Regd. Office: Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001 **Ph.:** 0164-2240163, 2240443, 2211628, **Fax:** 0164-5003638 **Website:** www.bcl.ind.in **Email:** bcl@mittalgroup.co.in **CIN:** L24231PB1976PLC003624

DATED: 07.10.2022

TO	TO
BSE LIMITED .	THE MANAGER,
FLOOR 25, FEROZE JEEJEEBHOY TOWERS,	NATIONAL STOCK EXCHANGE OF INDIA LTD.,
DALAL STREET ,	EXCHANGE PLAZA,
MUMBAI- 400001	BANDRA KURLA COMPLEX, BANDRA (EAST),
(PH: 022- 22721233-34 FAX:22722082, 22722037	MUMBAI – 400051
BSE Code: 524332	NSE SCRIP CODE: BCLIND

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022

Dear Sir,

In accordance with Regulation 74 (5) of the SEBI(Depositories and Participants) Regulations, 2018, based on the certificate received from Link In-time India Private Limited (RTA), which is enclosed herewith, for Quarter ended 30.09.2022, We hereby confirm that within stipulated/allowed time of the securities received for dematerialization:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange; and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on record.

Thanking you Yours faithfully **For BCL Industries Limited**

Gurinder Makkar Company Secretary & Compliance Officer M.No. F5124

LINK Intime

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011-49411000 Fax : 011-41410591 E-mail : delhi@linkintime.co.in

October 06, 2022

The Company Secretary M/s. BCL Industries Limited. Hazi Rattan Link Road, Post Box No. 71, BHATINDA – 151005

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Swapan Kumar Naskar Associate Vice-President & Head (Delhi Branch)