

20<sup>th</sup> January, 2024

To,  
The Listing Department  
The Metropolitan Stock Exchange of India  
Limited,  
205(A), 2<sup>nd</sup> floor, Piramal Agastya  
Corporate Park, Kamani Junction,  
LBS Road, Kurla (West), Mumbai- 400070  
MSEI Symbol: BCL

To,  
Department of Corporate  
Services  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 539621

**Subject: Submission of Structured Digital Database Compliance Certificate for the quarter ended 31<sup>st</sup> December, 2023**

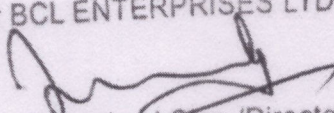
Dear Sir(s),

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the quarter ended 31<sup>st</sup> December, 2023.

Kindly take the above information on record.

**Thanking You,  
For BCL Enterprises Limited**

For BCL ENTERPRISES LTD

  
Authorised Sign./Director

**Mahendra Kumar Sharda  
(Managing Director)  
DIN: 00053042  
Office Address: 510, Arunachal Building, 19,  
Barakhamba Road, New Delhi- 110001**

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**BCL Enterprises Limited**

CIN: L65100DL1985PLC021467

Registered Office: 510 | Arunachal Building | 19 | Barakhamba Road | New Delhi - 110001

Contact: +91-11-4308 0469 | Email: bclenterprisesltd@gmail.com | www.bclenterprisesltd.in



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2023**  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Shyam Lal**, Company Secretary and Compliance Officer of **BCL ENTERPRISES LIMITED**, is aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. That the system has captured nature of UPSI along with date and time.
5. That the database has been maintained internally and an audit trail is maintained.
6. That the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 numbers of events during the quarter ended and has captured 2 numbers of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **N.A.**

Kindly take the above information on record.

**Thanking You,**

**For BCL Enterprises Limited**

*[Signature]*  
**For BCL ENTERPRISES LTD.**

**Shyam Lal** Director/Auth. Signatory  
(Company Secretary & Compliance Officer)  
Office Address: 510, 5<sup>th</sup> Floor, Arunachal Building, 19,  
Barakhamba Road, New Delhi- 110001

**Date: 20/01/2024**

**Place: New Delhi**