

Regd. Office:

Distillery Unit, Dabwali Road, Sangat Kalan, Bathinda,
Punjab, PIN- 151401

Ph.: 0164-2240163, 2240443, 2211628

Website: www.bcl.ind.in

Email: bcl@mittalgroup.co.in

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai – 400051	BSE Limited Corporate Relationship Dept. 1 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001
BSE Code: 524332	NSE SCRI CODE: BCLIND

January 7, 2026

Dear Sir,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

In compliance to the Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate (enclosed herewith) received from our Registrar and Transfer agent (RTA) for the Quarter ended 31/12/2025, 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

For **BCL Industries Limited**

Ajeet Kumar Thakur
(Company Secretary & Compliance Officer)

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
BCL INDUSTRIES LIMITED
REGD.OFFICE DISTILLERY UNIT
VILLAGE : SANGAT KALAN
DABWALI ROAD
PUNJAB 151401
BHATINDA
PINCODE : 151401

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, 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,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry