



Structuring Dreams from Steel

Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : 3/2, Labdhi Industrial Estate, Acid Mill Compound, Ranmukteshwar Road, Pratapnagar, Vadodara-390 004, Gujarat-India.
(L) : 091-265-2581082 (M) : +91 8511148598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Date: 11/10/2021

To,

**The Manager
Department of Corporate Relationships,
BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001**

Sub. Certificate under Regulation 74(F) of SEBI (Depositories and Participants) Regulations, 2018

Scrip Code: 538546

Dear Sir/ Madam,

We here with submit the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September, 2021, received from M/s, Link Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same in your record.

Thanking You,

Yours Faithfully,

For, Bansal Roofing Products Limited

**Archi Shah
Company Secretary & Compliance Officer**



To,
The Compliance Officer/ Company Secretary
BANSAL ROOFING PRODUCTS LIMITED
3/2, RANMUKTESHWAR ROAD
LABDHI INDUSTRIAL ESTATE,
ACID MILL COMPOUND
PRATAPNAGAR
VADODARA
PINCODE : 390004

Date : 07-10-2021

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

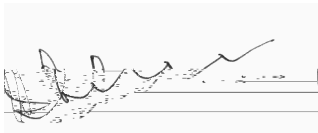
Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**

Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.