



IATF 16949 : 2016



ISO 9001 : 2015



File No. E143057



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi-110002, India
P: +91-011-49287223 E: delhi@bccfuba.com

Date: 13th January 2026

Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

Scrip Code: 517246
Security Id: BCCFUBA

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2025

Dear Sir/Ma'am,

With reference to above subject, please find enclosed herewith Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2025, dated 6th January, 2026 issued by MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and necessary records.

Thanking You

For B C C Fuba India Limited

PANKHURI MATHUR Digitally signed by
PANKHURI MATHUR
Date: 2026.01.13
13:37:19 +05'30'

Pankhuri Mathur

PAN: AZNPM8262C

Company Secretary and Compliance Officer

Place: New Delhi



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

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000
www.in.mpms.mufg.com

Date: 06.01.2026

The Company Secretary
M/s. BCC Fuba India Limited.
E-6, First Floor Connaught Circus
New Delhi
110001

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization 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 Truly,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)


Swapna Kumar Naskar
Associate Vice-President & Head (North India)

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services