

Ref. No. : BCL/ 2018-2019/163
Dated: 13/04/2018

To,

BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Security Code: 524332

Sub.: Half Yearly Compliance Certificate under Regulation 7(3) of SEBI (LODR) and Reeregulation 40(9) of SEBI (LODR)

Dear Sir/Ma'am,

Please find enclosed herewith Half Yearly Compliance Certificate provided by Registrar and Transfer Agent under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and also find Half Yearly Compliance Certificate provided by Practicing Company Secretary Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 31ST March, 2018.

Hope you find the same in order.

Thanking You,
Yours faithfully,

For BCL Industries & Infrastructures Limited


Rajinder Mittal
Managing Director
DIN: 00033082

S. PARNAMI & ASSOCIATES
Company Secretaries

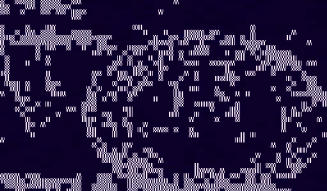
6373, Qila Road,
Near Tulsi Hanuman Mandir, Bathinda
Mobile: 098886-90900, 8699030484
sourabhparnami@yahoo.com

Dated: 13/04/2018

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BCL Industries Limited (Formerly known as BCL Industries and Infrastructures Limited)** maintained by **Link Intime India Private Limited (RTA)** pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that the Company has delivered during half year ended on **31st March, 2018** Share Certificates relating to the transfer of shares as entered in the Memorandum of Transfers during the period of **1st October, 2017 to 31st March, 2018** within thirty days of the date of lodgement for transfer. As per the records made available to us the Company has not received any request for withdrawal, cancellation, rectification, replacement or compensation of certificate during this half year ended on 31st March, 2018.


S. PARNAMI & ASSOCIATES
Company Secretaries
Bathinda

To

Date : 01/04/2018

Bombay Stock Exchange Ltd.
Floor 25, P.J Towers,
Dalal Street,
Mumbai 400001

Ref:- Scrip Code 524332

Dear Sir /Madam,

Sub:- Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended 31/03/2018.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, Viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000004058.

For Link Intime India Pvt. Ltd



Authorized Representative

For BCL Industries & Infrastructures Limited

Rajinder Mittal
Managing Director
DIN: 00033082