



Date: 20th April, 2023

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

**To,
The BSE Limited**
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code : 539621

Subject: Submission of Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from Practicing Company Secretary, certifying that all certificates have been issued within thirty days from the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any for the Financial Year ended on 31st March, 2023.

This is for your information and records.

Thanking you,
For BCL Enterprises Limited

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

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

Registered Office: 5/5761 | Gali No. 02 | Dev Nagar | Karol Bagh | New Delhi - 110005

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

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

QUESTION 1

PART (a)

It has examined all share transfer documents, Memorandum of Transfer, Registers, Books and other documents relating to the book entries entered maintained by the company and State Minister's office relating to transfer of shares of the company for the period from 01/01/2018 to 31/03/2018 for the purpose of testing it (as per Regulation 40(8)) on the book entries, documents and documents (Registers) regulations, 2014 and issue on the instructions and documents provided by the Registrar and State Minister's office and the company, and certify that during the financial year ended on 31/03/2018.

(a) Share certificates have been issued to the shareholders of the company in accordance with the provisions of the Companies Act, 2013 and the Regulations, 2014. No share certificates have been issued without the necessary endorsement of the Registrar and State Minister's office. No share certificates have been issued without the necessary endorsement of the Registrar and State Minister's office. No share certificates have been issued without the necessary endorsement of the Registrar and State Minister's office.

During the period from 01/01/2018 to 31/03/2018, the company has not received any request from shareholders in respect of transfer, split, consolidation, sub-division, etc. of shares.

(b) During the period from 01/01/2018 to 31/03/2018, the company has not received any request from shareholders in respect of transfer, split, consolidation, sub-division, etc. of shares.

For Director/Manager/Assistant
 Companies Secretaries

Signature of Director/Manager/Assistant
 Companies Secretaries

Name of Director/Manager/Assistant
 Companies Secretaries

Signature of Director/Manager/Assistant
 Companies Secretaries