BCPL INTERNATIONAL LIMITED (FORMERLY BIRDHI CHAND PANNALAL AGENCIES LIMITED)

Date: 21/04/2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Email: corp.relations@bseindia.com

Sub: Compliance under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Half Year and Financial Year ended 31/03/2018

Scrip Code: 538364

Dear Sir,

Please find enclosed herewith Compliance Certificate Certifying maintaining of Physical & Electronic Transfer Facility with **Maheshwari Datamatics Private Limited** for the Half Year ended 30/09/2017 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge and take on record the same.

Thanking you,

Yours Faithfully

For BCPL International Limited

Ritika Agarway

Ritika Agarwal

Company Secretary

Encl: As stated



MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE: 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001 PHONE: 2248-2248, 2243-5029, 2231-6839, FAX: (033) 2248-4787, E-mail: info@mdpl.in,mdpldc@yahoo.com Website: www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2017 to 31/03/2018

This is to certify that, we. Maheshwari Datamatics Pvt. Ltd., are currently providing services to BCPL INTERNATIONAL LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Securities and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INRO00000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

5 Rajagopal Vice President & Compliance Officer

Date: 02/04/2018

Ritika Agarwaf

