B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042
REGD.OFFICE: Plot no. 345, HSIIDC, Footwear Park,
Sector-17, Bahadurgarh, Jhajjar, Haryana-124507
Phone: 01276-222501,02, Fax : 01276-222501
Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

Dated: 28/04/2018

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

Subject : **Submission of Compliance Certificate duly signed by the Practicing Company Secretary.**

Ref : **BSE Scrip Code– 536965; DSE- File No. 8211; CSE– Scrip Code – 10012104**

Dear Sir,

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly

Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 0921246