

**BCC FUBA INDIA LIMITED**

Head Office: E-6, 1st Floor,
Inner Circle, Connaught Circus,
New Delhi - 110001, India
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E: delhi@bccfuba.com



CIN:L51395HP1985PLC012209

12.04.2021

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

Sub: Confirmation Certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2021.

Dear Sir/Ma'am,

With reference to above subject, Please find enclosed herewith Confirmation Certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31, 2021 dated 05.04.2021 issued by Link 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



Abhinav Bhandwaj
Director

DIN 06785065

Address: 4/61, 1st Floor, Roop Nagar
Malka Ganj S.O North Delhi 110007

To

BCC FUBA INDIA LTD.

**E 6, First Floor, Connaught Circus,
New Delhi 110001**

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

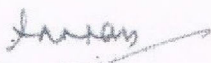
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited


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