



CIN: L51395HP1985PLC012209

BCC Fuba India Limited

(a UL approved and IATF 16949:2016 company)

Regd. Office: 4th Km. Swarghat Road, Nalagarh 174101,
Himachal Pradesh, India

P: +91-11-43656584, 49287223, E: delhi@bccfuba.com

Corp. Office: 109, Wing-II, Hans Bhawan Bahadur Shah
Zafar Marg, New Delhi - 110002, India

Date: 22.10.2021

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

Scrip Code: 517246
Security Id: BCCFUBA

Sub: Submission of Compliance Report under Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2021

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate for the half year ended as on September 30, 2021 of B C C Fuba India Limited issued on 20th October, 2021 Pankhuri Mathur & Associates, Company Secretaries.

This is for your information and necessary records.

Thanking You

For B C C Fuba India Limited

Abhinav Bhardwaj

Director

DIN 06785065

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

PANKHURI MATHUR & ASSOCIATES



Company Secretaries

Office: H-104, Amrapali Zodiac, Sector-120,

Noida, Uttar Pradesh - 201301

Email : pankhuri1705@gmail.com

Mob - 9990794604

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

LISTING REGULATIONS

FOR THE HALF YEAR ENDED 31st SEPTEMBER, 2021

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **B C C Fuba India Limited (CIN: L51395HP1985PLC012209)** maintained by **Link Inktime India Private Limited** pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 30th September, 2021 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, We hereby certify that :

- Based on our examination of records of the company, in our opinion and to the best of our information and according to the explanations given to us, we hereby certify that, since physical transfer is not acceptable w.e.f 01.04.2021 as per the guidelines of SEBI, hence no physical transfer has been registered in respect of the period from **1st April, 2021 to 30th September, 2021.**
- Delivered Share Certificates relating to the request received for duplicate, split, consolidation, sub division during the period from **1st April, 2021 to 30th September, 2021.**
- Delivered Share Certificates relating to the request received for dematerialisation and rematerialisation during the period from **1st April, 2021 to 30th September, 2021.**

Note: The above certificate is issued based on the electronic data provided by the Company. The physical verification of the records was not possible on account of COVID-19 Pandemic.

For Pankhuri Mathur & Associates

Company Secretaries

Pankhuri Mathur

M. No. FCS 10301

COP: 12559

UDIN: F010301C001228837

Date: 20.10.2021

Place: New Delhi

