

BENTLEY COMMERCIAL ENTERPRISES LTD.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.
Phone : (91-22) 2673 1779 • Fax : (91 -22) 2673 1796 • E-mail : bentleycommercial@gmail.com
Website : www.bentleycommercialent.in • CIN : L2411OMH1985PLC035396

18th July, 2022

To,
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Security Code: 512195

Sub: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2022.

Dear Sir/ Madam,

With reference to the captioned subject, please find attached certificate dated 06th July, 2022, issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 2022.

Request you to take the above information on record.

Thanking you,

**Yours faithfully,
For Bentley Commercial Enterprises Limited**

**Meenakshi J. Bhansali
Company Secretary & Compliance Officer
Encl: as above**

To,

Company Secretary

Bentley Commercial Enterprises Ltd

BHANSALI HOUSE, A-5, VEERA DESAI ROAD,

Andheri (West),

Mumbai-400053

06/07/2022

Subject: Confirmation Certificate under 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 30th June, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

NOTE : This is to certify that we have not received any Demat/Remat requests for the period 01.04.2022 to 30.06.2022.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd


Suman Shetty

Assistant Vice President – Client Relations