



18<sup>th</sup> April, 2025

To,  
The Listing Department  
The Metropolitan Stock Exchange of India Limited,  
205(A), 2<sup>nd</sup> floor, Piramal Agastya  
Corporate Park, Kamani Junction,  
LBS Road, Kurla (West), Mumbai- 400070  
MSEI Symbol: BCL

To,  
Department of Corporate Services  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 539621

**Subject: Submission of Structured Digital Database Compliance Certificate for the quarter and Financial Year ended 31<sup>st</sup> March, 2025**

Dear Sir(s)/Ma'am,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the quarter and financial year ended 31<sup>st</sup> March, 2025.

Kindly take the above information on record.

**Thanking You,**

*For and on behalf of*  
**BCL Enterprises Limited**

**Mahendra Kumar Sharda**  
**(Managing Director)**  
**DIN: 00053042**  
**Office Address: 510, Arunachal Building, 19,**  
**Barakhamba Road, New Delhi- 110001**



## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2025**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, **Supriya Srivastava**, Practising Company Secretary appointed by M/s. **BCL Enterprises Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** ("PIT Regulations") and I certify that:

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous quarter have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained;
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 02 (two) number of events during the quarter ended 31<sup>st</sup> March, 2025 and has captured 02 (two) number of the said required events; -

- I. Creation of UPSI by accountant, approval by CFO and sharing with Internal Auditor as well as Company Secretary for upcoming meetings.
- II. Sharing of UPSI for approval and discussion with Audit Committee.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **N.A.**

Kindly take the above information on record.

Thanking You,

For and on behalf of  
**Grover Ahuja & Associates Company Secretaries LLP**

**Supriya Srivastava**  
**(Partner)**  
**COP. No. 22811**  
**Membership No. 27658**  
**UDIN: A027658G000145875**  
**Date: 18.04.2025**  
**Place: Pune**  
**Peer Review No.: 2528/2022**