



B. P. CAPITAL LIMITED

CIN NO. : L74899HR2094PLC072042

REGD.OFFICE: Plot No- 138, Roz-Ka-Meo Industrial Area,
Sohna (Distt. Mewat), Haryana-122103

Phones: 0124-2362471

Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

Dated: 06.05.2025

**To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
DalalStreet,Mumbai – 400001**

Subject: SDD Compliance Certificate for the Quarter & financial year ended 31stMarch, 2025

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

Dear Sir,

Pursuant to the provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter & Financial Year ended 31stMarch, 2025.

This is for your information and records please.

Thanking You.

**Yours Truly,
For B. P. Capital Limited**

Sakshi Gupta
Digitally signed by Sakshi
Gupta
Date: 2025.05.06 13:45:16
+05'30'

**Sakshi Gupta
Company Secretary & Compliance Officer**

Encl: As Above

**C.C. :
The Manager (Listing),
The Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Road,
New Delhi – 110002**

**The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkatta, West Bengal – 700001**



Kundan Agrawal & Associates

Company Secretaries Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER AND FINANCIAL YEAR ENDED 31stMARCH, 2025

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

I, **Kundan Agrawal**, Practicing Company Secretary (Membership No. FCS 7631) have examined the following compliance requirement of B. P. Capital Limited and certify that the Company has maintained a 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 -YES
2. control exists as to who can access the SDD - YES
3. all the UPSI disseminated in the previous quarter and financial year have been captured in the Database - YES
4. the system has captured nature of UPSI along with date and time - YES
5. the database has been maintained internally and an audit trail is maintained - YES
6. the database is non-tamperable and has the capability to maintain the records for 8 years - YES

I also confirm that the Company was required to capture **08** number of events during the Financial Year ended 31stMarch, 2025 and has captured **08** number of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the previous quarter and financial year ended 31stMarch, 2025.

Place: New Delhi

Date: 01/05/2025

**For Kundan Agrawal & Associates
Company Secretaries**



**Kundan Agrawal
Company Secretary
Membership No. 7631**

C.P. No. 8325

UDIN: F007631G000247332