

B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

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: Dated: 09-08-2022

To,

**The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001**

Subject : SUBMISSION OF COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2022

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

Dear Sir,

Enclosed please find herewith the Compliance Certificate for the Quarter ended 30th June 2022 regarding maintenance 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).

We hope that you will find the above in order. This is for your information and records please.

Thanking You.

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

**Sakshi Gupta
Company Secretary and 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, Kolkata, West Bengal – 700001**



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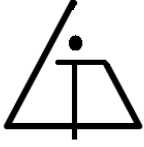
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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2022

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

I, Sakshi Gupta, Compliance Officer, have examined the following compliance requirement of B. P. Capital Limited (Company) 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):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	YES	The Structured Digital Database is being maintained on personal computer allocated to the undersigned in Excel format. The file is password encrypted. Though the same is maintained manually, yet we are in the process of processing appropriate software.
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	YES	The data is maintained in an excel sheet which is password encrypted and being managed by the undersigned.
3.	Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?	YES	-do-
4.	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	YES	E-mails were sent to all designated persons and connected persons. The same has been captured in Excel sheet which is password encrypted and being maintained by undersigned.
5.	Whether nature of UPSI have been captured along with date and time?	YES	The nature of UPSI information has been captured along with date and time in Excel Sheet which is password encrypted and being maintained by undersigned.
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	YES	-do-
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	YES	-do-
8.	Whether the database has been maintained internally?	YES	The UPSI data has been maintained in Excel Sheet which is password encrypted and on the Computer system allocated to the undersigned.



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9.	Whether audit trail is maintained?	NO	The Company is in the process of procuring appropriate software
10.	Whether time stamping is maintained?	NO	The Company is in the process of procuring appropriate software
11.	Whether the database is non-tamperable?	YES	The Excel filed is password encrypted and only the undersigned has an access.
12.	Any other measures to ensure non-tamperability of the Database?	YES	The Company is in the process of procuring appropriate software.

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: N.A.

Further, I also confirm that the Company was required to capture 1 (one) number of event during the quarter ended 30th June, 2022 and has captured 1(one) number of the said required events

For B. P. Capital Limited

Sakshi Gupta
Company Secretary and Compliance Officer

Date- 09-08-2022

Place- Haryana