



# 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: 07.01.2025**

**To,  
The Manager (Listing),  
Bombay Stock Exchange Limited,  
01<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001**

**Subject: SDD Compliance Certificate for the Quarter ended 31<sup>st</sup> December, 2024**

**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 ended 31<sup>st</sup> December, 2024.

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: 2025.01.07  
14:46:33 +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**



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## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>st</sup> DECEMBER, 2024**

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

I, Sakshi Gupta, Compliance Officer of B. P. Capital 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 -YES
2. control exists as to who can access the SDD - YES
3. all the UPSI disseminated in the previous quarter 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 **02** number of events during the quarter ending on 31<sup>st</sup> December, 2024 and has captured **02** number of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

**For B. P. Capital Limited**

SAKSHI  
GUPTA

Digitally signed by  
SAKSHI GUPTA  
Date: 2025.01.07 14:51:27  
+05'30'

**Sakshi Gupta**  
**Company Secretary & Compliance Officer**

**Date: 07-01-2025**

**Place: Haryana**