

To

Date: 10/04/2019

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001, Maharashtra

Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2019

Dear Sir/ Madam,

Pursuant to sub-regulation 3 of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), enclosed is the certificate received from Karvy Fintech Private Limited, Registrar and Transfer Agent (RTA) duly signed by both the Compliance Officer of the Company and the Authorised Representative of the RTA of the Company, certifying Compliance with the Sub-regulation 2 of Regulation 7 of LODR for the half year ended on 31.03.2019.

You are requested to take note of same.

Thanking you,

Yours Sincerely,
For **Bhopal Dhule Transmission Company Limited**

ANKIT Digitally signed by
PODDAR ANKITPODDAR
Date: 2019.04.10
14:16:58 +05'30'

Ankit Poddar
Company Secretary
ACS- 25443

Copy to :
Axis Trustee Services Limited
The Ruby, 2nd Floor, SW,
29 Senapati Bapat Marg,
Dadar West, Mumbai-400 028

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to BHOPAL DHULE TRANSMISSION COMPANY LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED

V.V. Rama chandra
Authorised Signatory

Place : Hyderabad

Date :05/04/2019



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PODDAR

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by ANKIT
PODDAR
Date: 2019.04.10
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Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649