

B F I N V E S T M E N T

SECT/BFIL/

May 27, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
SYMBOL – BFINVEST

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 533303

Dear Sir,

Re: Intimation of Appointment of Additional Directors

Further to our letter dated 27th March, 2019, we affirm that Mr. S. G. Joglekar is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Further to our letter dated 27th March, 2019, we affirm that Mr. B. S. Mitkari is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Thanking You,

Yours Faithfully,
For BF Investment Limited


S. R. Kshirsagar
Company Secretary



KALYANI
GROUP COMPANY

Correspondence Address:
Cyber City, Tower 15, Level 6, Office 602,
Magarpatta City, Hadapsar, Pune 411013.
Phone: +91-20-6629 2550/26

CIN:L65993PN2009PLC134021



National Stock Exchange Of India Limited

Date of Download : 28-May-2019

NSE Acknowledgement

Symbol:-	BFINVEST
Name of the Company: -	BF Investment Limited,
Submission Type:-	Announcement
Short Description:-	Updates
Date of Submission:-	28-May-2019 09:09:52
NEAPS App. No:-	2019/May/7475/7662

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Date & Time of Download : 28/05/2019 09:40:47

BSE ACKNOWLEDGEMENT

Acknowledgement Number	728202
Date and Time of Submission	5/28/2019 9:40:25 AM
Scripcode and Company Name	533303 - BF INVESTMENT LTD.
Subject / Compliance Regulation	Intimation Of Appointment Of Additional Directors - Updates
Submitted By	Mahesh Chitale
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.