

# BF INVESTMENT

CIN:L65993PN2009PLC134021

BFIL/Regulation 40 /

April 14, 2022

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Symbol : **BFINVEST**

Dept. of Corporate Services,  
BSE Limited  
P.J. Towers, 28<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001.  
Scrip Code : **533303**

Dear Sir,

**Re : Regulation 40 of Listing Obligations & Disclosure Requirements, Regulations, 2015**

As required under Regulations 40 of Listing Obligations & Disclosure Requirements, Regulations, 2015, we are sending herewith Certificate received today from M/s. S.V.Deulkar & Co., Practicing Company Secretary for the year ended March 31, 2022.

Kindly take the same on your record.

Thanking You,

Yours faithfully  
For BF Investment Ltd.



S. R. Kshirsagar  
Company Secretary

Encl : As above.



**KALYANI**  
GROUP COMPANY

BF INVESTMENT LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

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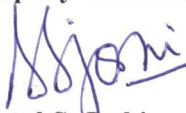
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
FOR THE YEAR ENDED ON MARCH 31, 2022.

We have verified the documents and statements relating to equity shares of **BF Investment Limited** ("the Company") CIN: L65993PN2009PLC134021, having its registered office at Mundhwa, Cantonment Pune 411036, Maharashtra, maintained by **Link Intime India Private Limited**, Registrar and Transfer Agents ("RTA"), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400 083 and branch office at 202, A wing, 2<sup>nd</sup> Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001, sent to us on email and made available electronically at branch office of RTA , for the period from April 1, 2021 to March 31, 2022 for issue of certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI LODR').

We hereby certify that during the year ended on March 31, 2022 the Company has

- a) Not received any request for transfer (re-lodgement), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares.
- b) Delivered the share certificates with respect to requests for deletion of the name of the deceased, transmission of securities, transposition of names, wherever applicable, received during this period within 30 days from the respective date of lodgement of each form except those rejected on technical grounds.
- c) Delivered the letter of confirmation, wherever applicable, as per SEBI Circular no SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For **SVD & Associates**  
Company Secretaries



**Sheetal S. Joshi**  
Partner  
FCS No: 10480  
C.P. No: 11635



**Place:** Pune

**Date:** April 14, 2022

**UDIN:** F010480D000104541

**Peer Review No:** P2013MH075200