

## **BAHADUR CHAND INVESTMENTS PRIVATE LIMITED**

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj – Phase – II, New Delhi –110 070

Correspondence Address: 37, Community Center, Basant Lok, Vasant Vihar, New Delhi – 110 057

Phone: 011 – 47619310; Fax: 011 – 26152453; Website: [www.bahadurchandinvestments.com](http://www.bahadurchandinvestments.com)

e-mail: info.bcipl@gmail.com; CIN: U65921DL1979PTC331322; PAN: AAACB6706F

April 28, 2022

Asst. Vice President, Listing Deptt.

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot C-1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai - 400 051

**Sub: Compliance under Regulation 61(4) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 61(4) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate dated April 28, 2022 issued by M/s Abhishek Thakur & Associates, Company Secretaries, for your kind perusal.

Kindly take the same on your records.

Thanking you,

**For Bahadur Chand Investments Private Limited**

**Saloni Agarwal**

**Company Secretary & Compliance Officer**





**The Board of Directors**  
**Bahadur Chand Investments Private Limited**  
The Grand Plaza, Plot No. 2,  
Nelson Mandela Road  
Vasant Kunj - Phase - II,  
New Delhi - 110070

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

Based on the information/details provided to us by Bahadur Chand Investments Private Limited ("the Company") having its registered office at The Grand Plaza, Plot No. 2, Nelson Mandela Road Vasant Kunj - Phase - II, New Delhi - 110070, we hereby certify that since all the listed Non- Convertible Debentures issued by the Company are in dematerialized form therefore, no physical debenture certificates were required to be delivered w.r.t such listed debentures during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Abhishek Thakur & Associates**  
**Company Secretaries**

FRN: S2019DE832200

Peer Review No.1534/2021



**Abhishek Thakur**

FCS No. 10660

CP No. 22092

UDIN: F010660D000230066

Place: Delhi  
Date: 28.04.2022