

28.12.2018

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
(Scrip Code: 539621)

Subject- Intimation regarding Appointment of Company Secretary and Compliance Officer

Ref.: "BCL Enterprises Limited" ("the Company")

Dear Sir/Madam,

With reference to the above captioned subject, kindly note that Ms. Surbhi Kapoor has been appointed as the Company Secretary and Compliance officer of the Company with effect from **December 28, 2018** pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the board meeting held on December 28, 2018.

Considering it as a material information as per Regulation 30 of **SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, we would like to submit the same.

You are requested to take note of the same and make necessary changes in your records.

Thanking you,

Yours faithfully

For BCL Enterprises Limited



**Mahendra Kumar Sharda**  
(Managing Director)

DIN:00053042

Off. Add: 510, Arunachal Building,  
19, Barakhamba Road, New Delhi-110 001