



Date: 04th April, 2025

**To,
The Listing Department
The Metropolitan Stock Exchange of
India Limited,
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai- 400070
MSEI Symbol: BCL**

**To,
The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 539621**

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

We are forwarding herewith declaration received from the Promoters of the Company under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2025.

Kindly acknowledge the same for your records.

Thanking You,

For and on behalf of

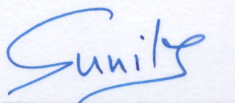
BCL Enterprises Limited

**Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Office Address: 510, Arunachal Building,
19, Barakhamba Road, New Delhi- 110001**

DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that I, **Sunita Sarda**, Promoter of the Company along with person acting in concert, has not made any encumbrance, directly or indirectly, during the financial year ended on 31st March, 2025.

Thanking you,



Sunita Sarda
(Promoter)

Place: New Delhi

Date: 03.04.2025

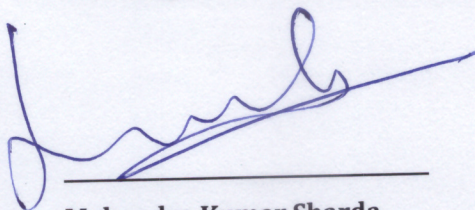
To,

BCL Enterprises Limited's Audit Committee Registered Office: 510, 5th Floor, Arunachal Building 19, Barakhamba Road, Connaught Place, New Delhi, 110001 Corporate Office; 510, 5 th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi- 110001	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Email ID- corp.relations@bseindia.com listing.centre@bseindia.com bse.regulation30@bseindia.com	Metropolitan Stock Exchange of India Limited 205(A), 2 nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070 Email ID- listingCompliance@msei.in vikram.kulkarni@msei.in
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DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that I, **Mahendra Kumar Sharda**, Promoter of the Company along with person acting in concert, has not made any encumbrance, directly or indirectly, during the financial year ended 31st March, 2025.

Thanking you,



Mahendra Kumar Sharda
Promoter

Place: New Delhi

Date: 03.04.2025

To,

**BCL Enterprises Limited's
Audit Committee**

Registered Office:

510, 5th Floor, Arunachal
Building 19, Barakhamba
Road, Connaught Place,
New Delhi, 110001

Corporate Office;

510, 5th Floor, Arunachal
Building, 19, Barakhamba
Road, New Delhi- 110001

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai-400001

Email ID-

corp.relations@bseindia.com

listing.centre@bseindia.com

bse.regulation30@bseindia.com

**Metropolitan Stock Exchange
of India Limited**

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400070

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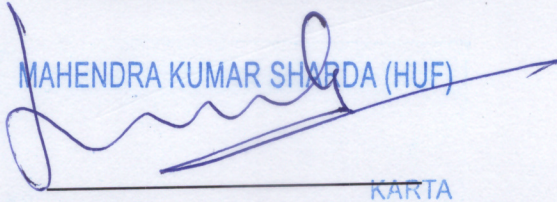
vikram.kulkarni@msei.in

DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that I, **Mahendra Kumar Sharda**, Karta of Mahendra Kumar Sharda HUF, Promoter of the Company along with person acting in concert, has not made any encumbrance, directly or indirectly, during the financial year ended 31st March, 2025.

Thanking you,

For Mahendra Kumar Sharda HUF


MAHENDRA KUMAR SHARDA (HUF)
KARTA

**Mahendra Kumar Sharda
(Karta)**

Place: New Delhi

Date: 03.04.2025

To,

**BCL Enterprises Limited's
Audit Committee**

Registered Office:

510, 5th Floor, Arunachal
Building 19, Barakhamba
Road, Connaught Place,
New Delhi, 110001

Corporate Office;

510, 5th Floor, Arunachal
Building, 19, Barakhamba
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BSE Limited

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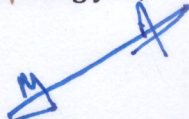
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vikram.kulkarni@msei.in

DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that I, **Nakul Sarda**, Promoter of the Company along with person acting in concert, has not made any encumbrance, directly or indirectly, during the financial year ended 31st March, 2025.

Thanking you,



Nakul Sarda
(Promoter)

Place: New Delhi
Date: 03.04.2025

To,

BCL Enterprises Limited's Audit Committee Registered Office: 510, 5th Floor, Arunachal Building 19, Barakhamba Road, Connaught Place, New Delhi, 110001 Corporate Office; 510, 5 th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi- 110001	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Email ID- corp.relations@bseindia.com listing.centre@bseindia.com bse.regulation30@bseindia.com	Metropolitan Stock Exchange of India Limited 205(A), 2 nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070 Email ID- listingCompliance@msei.in vikram.kulkarni@msei.in
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