



# BUDGE BUDGE COMPANY LIMITED

An ISO 9001:2008, 14001:2004 & OHSAS 18001:2007 Certified Company

REGD. OFFICE : 16A BRABOURNE ROAD, (9TH FLOOR) KOLKATA 700 001 INDIA

☎ : +91 33 4010-8000, Fax : +91 33 4010-8080 ✉ : bbcl@gayatrigroup.co

CIN-L26941WB1973PLC028796

16.10.2020

**The Secretary,**  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
**Kolkata -700 001.**

Dear Sir,

**Code No.- 10012589**

**Reg: Certificate under Regulation 7(3) for the half year ended 30<sup>th</sup> September, 2020.**

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Certificate duly signed by the Company Secretary and Compliance Officer and Authorised Representative of Registrar & Share Transfer Agent for the half year ended 30<sup>th</sup> September, 2020.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

**For Budge Budge Company Limited**

**Danveer Singhi**  
**Company Secretary**

**Encl: As Above**

## Compliance Certificate

*[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

I, being the Company Secretary and the Compliance Officer of the Company, **M/s. Budge Budge Company Limited** having its registered office at 16A, Brabourne Road, Kolkata - 700001 do hereby certify that **M/s. Maheshwari Datamatics Pvt. Ltd.**, a SEBI Registered Category I Share Transfer Agent (SEBI Registration No. INR000000353) and having its Corporate Office at 23 R.N. Mukherjee Road, Kolkata – 700 001 is **acting as** Share Transfer Agents (STA) for effecting transfer of shares, etc. of the Company.

Further **M/s. Maheshwari Datamatics Pvt. Ltd.** as a Share Transfer Agents (STA) has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of the Company during the half year from April 1, 2020 to September 30, 2020.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby confirm that we have complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of the Company.

**For Budge Budge Company Limited**



**Company Secretary & Compliance Officer**

**Date: 16.10.2020**

**Place: Kolkata**

**For Maheshwari Datamatics Pvt. Ltd**  
**Registrars & Share Transfer Agent**



**Authorised Signatory**

**Date: 16.10.2020**

**Place: Kolkata**

