

April 9, 2020

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(<u>Scrip Code: 951286; Scrip ID: 1175BGEL20; ISIN: INE030N07027)</u> (<u>Scrip Code: 951287; Scrip ID: 1175BGEL24; ISIN: INE030N07035)</u>

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to share/Debenture transfer facility are maintained by the Company's Registrar and Share Transfer agent viz., Skyline Financial Services Private Ltd. which is a SEBI approved category - (1) Registrar and Transfer Agent, registered with the Securities and Exchange Board of India vide Registration No. INR000003241.

Thanking you,

Ankur

Yours faithfully, For Bhilwara Green Energy Limited

Skyline Financial Services Private Limited

Ankur Sharma Company Secretary Virender Kumar Rana Authorized Signatory