

**Dt: 01.12.2021**

To,  
BSE Limited  
Regd. Office: 25<sup>th</sup> Floor,  
P.J. Towers, Dalal Street,  
Fort, Mumbai -400 001

**Ref:** B.C. Power Controls Limited, Scrip Code-**537766**, ISIN No- **INE905P01028**  
**Sub: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATION, 2015**

**Dear Sir,**

Pursuant to regulation 30 SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that pursuant to the Board Resolution dated 26<sup>th</sup> February 2021, Shareholders Resolution passed through postal ballot on 11<sup>th</sup> April 2021 the Company has sold its Plant & Machinery and other assets and received payment.

Kindly acknowledge receipt and take it on your record.

**For B.C. POWER CONTROLS LIMITED**

*Chander Shekhar Jain*

**(CHANDER SHEKHAR JAIN)**  
**DIRECTOR**  
**DIN: 08639491**

