

**CONFIRMATION THAT THE DISCLOSURE AS SPECIFIED IN REG. 46(2)**  
**ARE IN SEPARATE SECTION**

We do hereby confirm that the disclosure as specified in Regulation 46(2) of SEBI (LODR) Regulations, 2015 are in a separate section of website.

**For B.C. Power Controls Limited**

**Sd/-**  
**(Chander Shekhar Jain)**  
**Managing Director**  
**DIN: 08639491**