

Date: 22-01-2021

To  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

Listing Department  
**Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata- 700 001

**Scrip Code: 542669**

**Scrip Code: 12141-CSE**

**Subject: Submission of Reconciliation of Share Capital Audit Certificate  
for the Quarter ended 31<sup>st</sup> December, 2020**

Dear Sir/ Madam

We enclose herewith the Reconciliation of Share Capital Audit Certificate issued by CS Ankit Agarwal, Practicing Company Secretary (COP- 23955) for the Quarter ended 31<sup>st</sup> December, 2020.

You are requested to take the same on your record and the aforesaid certificate (in Original) will also be uploaded on Company's website.

Thanking you,

For **BMW Industries Limited**

**(Vikram Kapur)**  
**Company Secretary & Compliance Officer**  
**Membership Number- A9812**

**ANKIT AGARWAL**

Practicing Company Secretary

Address- 18, Rabindra Sarani, Poddar Court, Gate-2, Room-533, Kolkata- 700001

☎ 9330461043

✉ ankit\_agarwal@ymail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT**

- 1 For Quarter Ended : 31st December, 2020
- 2 ISIN : INE374E01021
- 3 Face Value : Re. 1/- per Equity Share
- 4 Name of the Company : **BMW Industries Limited**
- 5 Registered Office Address : 119, Park Street, White House,  
3rd Floor, Kolkata – 700 016
- 6 Correspondence Address : 119, Park Street, White House,  
3rd Floor, Kolkata – 700 016
- 7 Telephone & Fax Nos. : 033-40071704
- 8 E-mail Address : info@bmwil.co.in
- 9 Name of the Stock Exchanges where the Company's securities are listed : The Calcutta Stock Exchange Limited,  
Kolkata  
The BSE Limited, Mumbai
- |  | Number of shares | % of Total Issued Capital |
|--|------------------|---------------------------|
| 10 Issued Capital :  | 22,50,86,460     | 100.00                    |
| 11 Listed Capital (Exchange-wise) (as per company records) :           | 22,50,86,460     | 100.00                    |
| 12 Held in dematerialised form in CDSL :                               | 6,70,12,523      | 29.78                     |
| 13 Held in dematerialised form in NSDL :                               | 15,80,18,026     | 70.20                     |
| 14 Physical :  | 55,911           | 0.02                      |
| 15 Total No. of Shares (12+13+14) :                                    | 22,50,86,460     |                           |
| 16 Reasons for difference, if any, between (10& 11)/(10&15)/(11& 15) : | N.A.             |                           |
- 17 Certifying the details of changes in share capital during the quarter under Consideration as per Table below:

Particulars***	No. of Shares	Applied / Not applied for Listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify name)
Nil	Nil	Nil	Nil	Nil	Nil	Nil
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						



**ANKIT AGARWAL**

Practicing Company Secretary

Address- 18, Rabindra Sarani, Poddar Court, Gate-2, Room-533, Kolkata- 700001

☎ 9330461043

✉ ankit\_agarwal@ymail.com



- 18 Register of Members is updated (Yes / No) :   
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any :
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? :
- 21 Total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

- 22 Name, Telephone & Fax No. of Compliance Officer of the Company : 

<b>Vikram Kapur</b>
119, Park Street, White House,
3 <sup>rd</sup> Floor, Kolkata – 700 016
Tel: 033-40071704
Fax: 033-40071704
- 23 Name, Address, Telephone, Fax No. Registration No. of the certifying CS : 

<b>Ankit Agarwal</b>
18, Rabindra Sarani, Poddar Court
Gate-2, Room- 533,
Kolkata-700001
M.No- 9330461043
CP No - 23955
- 24 Appointment of Common Agency for Share Registry work, if yes, name & address of RTA : 

<b>M/s. ABS Consultants Pvt. Ltd.</b>
99, Stephen House, 6 <sup>th</sup> Floor,
4, B. B. D. Bag
Kolkata – 700 001
Tel: +91 9830197967
- 25 Any other detail that the Auditor may like to provide (Eg. BIFR company, delisting from SE, company changed its name, etc.) :



**Ankit Agarwal**  
Practicing Company Secretary  
Membership No- 63268  
C.P. No- 23955  
UDIN- A063268B002147231

Place: Kolkata  
Date: 22/01/2021