



BMW Industries Ltd.

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 31st 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 31st 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

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- 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 :

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

Ankit Agarwal
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 :

M/s. ABS Consultants Pvt. Ltd.
99, Stephen House, 6 th 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