

Date: 19-10-2022

To,
The Manager
Listing Department **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 542669

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata – 700 001

9 <u>Scrip Code: 12141- CSE</u>

Dear Sir / Madam,

Subject: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2022

Please find enclosed herewith the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 [former Regulation 55A of the SEBI (Depositories and Participants) Regulations, 2009] for the quarter ended as on September 30, 2022.

You are requested to take the aforesaid information on your records and acknowledge the receipt of the same.

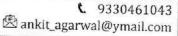
Yours faithfully, For BMW INDUSTRIES LIMITED

Vikram Kapur Company Secretary

Tel: 91 33 2226 8882; Telefax: (033) 4007 1704 Email: info@bmwil.co.in, Web: www.bmwil.co.in CIN: L51109WB1981PLC034212

ANKIT AGARWAL

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





RECONCILIATION OF SHARE CAPITAL AUDIT

(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018) [former Regulation 55A of the SEBI (Depositories and Participants) Regulations, 2009]

(Separate for each ISIN)

1	For Quarter ended	September 30, 2022		
2	ISIN	INE374E01021		
3	Face Value	INR 1.00 each Equity Share		
4	Name of Company	BMW Industries Limited		
5	Registered Office Address	119, Park Street, White House, 3 rd Floor, Kolkata – 700 016		
6	Correspondence Address	119, Park Street, White House, 3 rd Floor, Kolkata – 700 016		
7	Telephone & Fax No. s	033-40071704		
8	Email address	info@bmwil.co.in; vikramkapur@bmwil.co.in		
9	Name of the Stock Exchanges where the Company's securities are listed:	THE CALCUTTA STOCK EXCHANGE LIMITED BSE LIMITED		

		Number of Shares	% of Total Issued Capital		
10	Issued Capital	22,50,86,460	100.00%		
11	Listed Capital	22,50,86,460	100.00%		
12	Held in dematerialised from in CDSL	6,56,07,706	29.15%		
13	Held in dematerialised from in NSDL	15,94,25,543	70.83%		
14	Physical	53,211	0.02%		
15	Total No. of Shares (12+13+14)	22,50,86,460 Equity Shares			
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NOT APPLICABLE			

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-principal Approval Pending For SE (Specified Name)	In- principal Approval Pending for SE (Specified Name)
--------------	------------------	---	---	---------------------------------	---------------------------------	--	--

THERE ARE NO CHANGES IN THE SHARE CAPITAL DURING THE QUARTER

- 18 Register of Members is updated (Yes/No) if not, updated up to which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

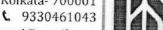
YES	
NOT	
APPLICABL	E
NOT	
APPLICABL	E



^{*}Right, 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



ankit_agarwal@ymail.com

Mentioned the total no. of request, if any, confirm after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total no. of Demat requests	No. of request	No of Share	Reasons for delay
Confirmed after 21 Days	Nil	NOT APPLICABLE	NOT APPLICABLE
Pending for more than 21 days	Nil	NOT APPLICABLE	NOT APPLICABLE

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company
- 23 Name, Address, Tel. & Fax No. of the CA/CS

- 24 Appointment of common agency for share registry work. If Yes, (Name & Address)
- Any other detail that the auditors may like to provide (e.g. BIFR Company, delisting from SE. Company changed its name etc.)

Mr. Vikram Kapur

Telephone: (033) 40071704;

Fax: (033) 40071704

Mr. Ankit Agarwal

Practising Company Secretaries

18, Rabindra Sarani Poddar Court, Gate No-02

Room No- 533, Kolkata – 700001

Mobile No.: 9330461043 Membership No. A63268;

C. P. No.: 23955

ABS Consultants Pvt. Ltd.

99, Stephen House, 6th Floor, 4, B. B. D. Bag, Kolkata – 700 001

NIL



ANKIT AGARWAL

Practising Company Secretary Membership No. A63268

COP No. 23955

Date: 18.10.2022 Place: Kolkata

UDIN: A063268D001283784