

Date: 06-04-2023

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 **Scrip Code: 12141- CSE**

Dear Sir / Madam,

Subject: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023

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 March 31, 2023.

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

Encl: As Above

ANKIT AGARWAL

Practicing Company Secretary Address- 18, Rabindra Sarani, Poddar Court, Gate-2, Room-533, Kolkata- 700001 **c** 9330461043 ankit_agarwal@ymail.com

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]

	former negatation oon	(Separate for each ISIN)		
1	For Quarter ended	March 31, 2023		
	ISIN	INE374E01021		
2	Face Value	INR 1.00 each Equity Share		
3 4	Name of Company	BMW Industries Limited		
4 5	Registered Office Address	119, Park Street, White House, 3 rd Floor, Kolkata – 700 016		
5 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:	1. THE CALCUTTA STOCK EXCHANGE LIMITED 2. BSE LIMITED		
			% of Total Issued	

L		Number of Shares	Capital		
10	Held in dematerialised from in NSDL	22,50,86,460	100.00%		
10		22,50,86,460	100.00%		
11		6,55,04,802	29.10%		
12		15,95,28,447	70.87%		
13 14		53,211	0.02%		
14	Total No. of Shares (12+13+14)	22,50,86,460 Equity Shares	5		

15 Reasons for difference if any, between 16

NOT APPLICABLE

(10 & 11), (10 & 15), (11 & 15) ertifying the details of changes in share capital during the quarter under consideration as per table below:

Particular	* 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)	principal Approval Pending for SE (Specified Name)
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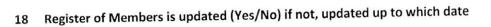
THERE ARE NO CHANGES IN THE SHARE CAPITAL DURING THE QUARTER

*Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction, Forfeiture, Any Other (to specify)



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- 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?
- 21 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)
- 25 Any other detail that the auditors may like to provide (e.g. BIFR Company, delisting from SE. Company changed its name etc.)

Date: 06.04.2023 Place : Kolkata UDIN: A063268E000029619 Practising Company Secretary Membership No. A63268 COP No. 23955

YES NOT APPLICABLE NOT APPLICABLE



NIL

Mr. Vikram Kapur

Fax: (033) 40071704 Mr. Ankit Agarwal

18, Rabindra Sarani Poddar Court, Gate No-02 Room No- 533, Kolkata – 700001

C. P. No.: 23955

Mobile No.: 9330461043 Membership No. A63268;

ABS Consultants Pvt. Ltd.

99. Stephen House, 6th Floor,

4, B. B. D. Bag, Kolkata – 700 001

Telephone: (033) 40071704;

Practising Company Secretaries