

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: Certificate pursuant to Regulation 40 (9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended as on March 31, 2023

Pursuant to the above referred regulation, we hereby submit the Certificate for the financial year ended March 31, 2023, duly signed by Mr. Ankit Agarwal, a company secretary in whole-time practice.

You are requested to take the above information on record.

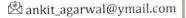
Yours faithfully, For BMW INDUSTRIES LIMITED

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 \$\,\ 9330461043\$





CERTIFICATE PURSUANT TO REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED AS ON MARCH 31, 2023

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **BMW INDUSTRIES LIMITED (CIN – L51109WB1981PLC034212)** of 119 Park Street, White House, 3<sup>rd</sup> Floor, Kolkata – 700016 for the year ended March 31, 2023 as maintained by the Company's Registrar and Share Transfer Agent, viz., **ABS CONSULTANT PVT. LTD.** of 99, Stephen House, 6<sup>th</sup> Floor, 4, B. B. D. Bag, Kolkata – 700001 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and their RTA, I hereby certify that during the period from April 01, 2022, to March 31, 2023, neither the Company nor the Company's Registrar and Share Transfer Agent has received during the year ended March 31, 2023:

- (a) Any request for transfer of shares in physical;
- (b) Any requests for issue of duplicate/split certificates

Practicing Company Secretary
Membership No: A63268

C.P. No.: 23955 UDIN- A063268E000029652

Place: Kolkata Date: 6<sup>th</sup> April, 2023