



Date: 06-01-2024

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: Statement of Investor Complaints pursuant to Regulation 13 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended as on December 31, 2023

Pursuant to compliance under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the statement of status of Investor's Complaints for the quarter ended as on December 31, 2023 as follows:

SR. NO.	PARTICULARS	NUMBER OF INVESTOR COMPLIANTS
1.	Number of investor complaints pending at the beginning of the quarter	NIL
2	Number of investor complaints received during the quarter	NIL
3	Number of investor complaints disposed of during the quarter	NIL
4	Number of investor complaints remaining unresolved at the end of the quarter	NIL

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

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ABS CONSULTANT PVT. LTD.
SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

To
BMW INDUSTRIES LTD.
119 PARK STREET,
WHITE HOUSE, 3RD FLOOR,
KOLKATA - 700016

Date: 01/01/2024

Dear Sir,

ISIN No. INE374E01021

Re.: Reconciliation of Share Capital

We hereby confirm that as per Physical Master of your company the total Number of Shares held under NSDL Folio, CDSL Folio and by the Physical Shareholders as on **December 31, 2023** are as under:

	No. of Shares
NSDL FOLIO	161941158
CDSL FOLIO	63092491
PHYSICAL HOLDER	52811
Total	225086460

Note :

- 1). Report relating to dematerialisation request(s) processed after 21 days and pending for more than 21 days from the date of receipt by us - **Enclosed / Nil**
- 2). Print Copy of Distribution of Holding as on **December 31, 2023** - Enclosed / Not Enclosed.
- 3). Investor's Complaints (other than relating to payment of Dividend)
 - i) Pending at the beginning of the Quarter : NIL
 - ii) Received during the Quarter : NIL
 - iii) Resolved during the Quarter : NIL
 - iv) Outstanding at the end of the Quarter : NIL

Thanking you

Yours faithfully,
For ABS CONSULTANT PVT.LTD.

Uttam Chand Sharma
Authorized Signatory