



BMW Industries Ltd.

Date: 26-04-2022

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 Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015 for the period from 1st April, 2021 to 31st March, 2022.

Dear Sir/ Madam

We enclose herewith the Compliance Certificate, as required under regulation 7(3) of SEBI (LODR) Regulations, 2015 signed by the Compliance Officer of Company and Authorised Signatory of Registrar and Transfer Agent, viz., ABS Consultant Pvt. Ltd. for the period from 1st April, 2021 to 31st March, 2022.

You are requested to take the same on your record and the aforesaid certificate will also uploaded on Companies website.

For **BMW Industries Limited**

(Vikram Kapur)
Company Secretary & Compliance Officer
Membership Number- A9812



BMW Industries Ltd.

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD 1ST DAY OF APRIL, 2021 TO 31ST DAY OF MARCH, 2022

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period **1st Day of April, 2021 to 31st Day Of March, 2022** are maintained by Company's Registrar and Transfer Agent, viz, ABS Consultant Pvt. Ltd., Kolkata, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001286)

For **ABS Consultant Pvt. Ltd.**

Uttam Shama



Authorised Signatory

Date: 25-04-2022

Place: Kolkata

For **BMW Industries Limited**

KAPUR
VIKRAM

Digitally signed by
KAPUR VIKRAM
Date: 2022.04.25
16:18:35 +05'30'

(Vikram Kapur)
Company Secretary & Compliance Officer
Membership Number- A9812

Regd. Office : 119, Park Street, White House, 3rd Floor, Kolkata - 700 016

Tel : 91 33 2226 8882 ; Telefax : (033) 4007 1704

Email : info@bmwil.co.in, Web : www.bmwil.co.in

CIN : L51109WB1981PLC034212