



Date: 19-01-2024

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: Reconciliation of Share Capital Audit Report for the quarter ended December 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 December 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

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	December 31, 2023
2	ISIN	INE374E01021
3	Face Value	INR 1.00 each Equity Share
4	Name of Company	BMW Industries Limited, (CIN-L51109WB1981PLC034212)
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:	1. THE CALCUTTA STOCK EXCHANGE LIMITED 2. 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 form in CDSL	6,30,92,491	28.03%
13 Held in dematerialised form in NSDL	16,19,41,158	71.95%
14 Physical	52,811	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							

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

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 APPLICABLE
NOT APPLICABLE

A MANISH KUMAR & Co.

Practicing Company Secretary

fcsmanishkr@gmail.com
8013792315, 6291109642

- 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

Mr. Vikram Kapur
Telephone: (033) 40071704;
Fax: (033) 40071704

- 23 Name, Address, Tel. & Fax No. of the CA/CS

Practising Company Secretaries
A Manish Kumar & Co.
Manish Kumar Arisankala (Prop.)
CP. No. 17531, M. No. F-11773
Address-27/1/2, Danesh Sk. Lane
Howrah-711109

- 24 Appointment of common agency for share registry work. If Yes, (Name & Address)

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

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

NIL

Place: Howrah
Date: 19/01/2024
UDIN: F011773E003260997

For A Manish Kumar & Co.

Arisankala Manish Kumar
Membership No.-F11773
CP No.-17531
Peer Review Cert. No.-3827/2023



Address-27/1/2, Danesh Sk. Lane, Howrah-711109