



Date: 05-04-2024

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 March 31, 2024

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 March 31, 2024 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



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: 01/04/2024

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 **March 30, 2024** are as under:

	No. of Shares
NSDL FOLIO	169122193
CDSL FOLIO	55914556
PHYSICAL HOLDER	49711
Total	225086460

Note :

- 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**
- Print Copy of Distribution of Holding as on **March 30, 2024** - Enclosed / Not Enclosed.
- 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 Chandra Sharma
 Authorised Signatory