



RSG & ASSOCIATES

COMPANY SECRETARIES

+91 8274929305

sgswetagupta13@gmail.com

To
The Board of Directors
BMW Industries Limited
119, Park Street,
White House,
3rd Floor, Kolkata - 700 016

RECONCILIATION OF SHARE CAPITAL AUDIT

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s. BMW Industries Limited** and its Registrar and Share Transfer Agent M/s. ABS Consultant Pvt. Ltd. for issuing this certificate in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification considered necessary, I hereby certify the following:

1	For Quarter Ended	31 st December, 2025	
2	ISIN	INE374E01021	
3	Face value	Re.1/- per Equity Share	
4	Name of the Company	BMW Industries Limited	
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 Nos. & Fax Nos.	033 4007-1704	
8	Email address	info@bmwil.co.in	
9	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited The Calcutta Stock Exchange Ltd	
10	Issued Capital	Number of Shares	% of Total Capital
		22,50,86,460	100%
	Listed Capital Exchange wise BSE Limited The Calcutta Stock Exchange Ltd	22,50,86,460	100%
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12	Held in dematerialised form in CDSL	4,56,67,789	20.29%
13	Held in dematerialised form in NSDL	17,93,69,060	79.69%
14	Physical	49,611	0.02%
15	Total No of Shares (12 + 13 + 14)	22,50,86,460	100.00%

16	Reasons for difference if any, between (10&15), (11&15)	Not Applicable
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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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

** Rights, Bonus, Preferential Issue, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18	Register of Members is updated (Yes/No) If not, updated upto which date	Yes		
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	Nil		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	Nil		
Total No. of demat requests		No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days		Nil	--	--
Pending for more than 21 days		Nil	--	--
22	Name, Telephone and Fax No. of the Compliance Officer of the Co.	Mr. Vikram Kapur M/s. BMW Industries Limited 119, Park Street, White House, 3 rd Floor, Kolkata – 700 016 Ph No.: 033 4007-1704 Fax- 033 4007 1704 E-mail: info@bmwil.co.in		
23	Name, Address, Telephone & Regd. No. of the Certifying CS	Ms. Sweta Gupta Proprietor of M/s. RSG & Associates, Company Secretaries 108/110/1, G.T. Road, Sandhya Bazar, Howrah – 711 101 M No.: A59873; CP.: 24357 Mobile: +91 8274929305 E-mail: sgswetagupta13@gmail.com		
24	Appointment of common agency for the share registry work	M/s. ABS Consultant Pvt. Ltd. SEBI Registration No. : INR000001286 4 B B D Bag (East), Stephen House, R. No.99, 6 th Floor, Kolkata – 700 001 Ph: 033-22301043/22430153 Fax-2243 0153		

		E-mail:absconsultant99@gmail.com
25	Any other detail that the auditor may like to provide.	Nil

For RSG & Associates
Company Secretaries



Sweta Gupta

Date: 14th January, 2026
Place: Howrah

Sweta Gupta
ACS 59873, CP 24357
UDIN: A059873G003293125
Peer Review No. 6907/2025