

## SHRUTI AGARWAL

PRACTISING COMPANY SECRETARY MOBILE: +91-9330826989

EMAIL ID : cs.agarwalshruti@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	t	31.12.2016	]				
2	ISIN :							
	Total Control of the		INE374E01013					
3	Face Value :		Rs. 10/- per Equity Share	]				
4	Name of the Com	pany	BMW Industries Limited					
5	Registered Office	Address	119 Park Street, Kolkata-70	70046				4
6	Correspondence	Address	DINAL Land Street, NOIKBIB-71	00016				
	Telephone & Fax		BMW Industries Limited, 1	19, Park street, Kolkat	a-700018			
		NOS.	003-40071704					
0	Email address		swelaprasad@bmwil co	o in				
9	Names of the Stock Exchanges where the company's securities are listed : The Calculta Stock Exchange Association Limited, Kolkata(C.S.E.)							
							9	
				Number of shares	% of Total Capital	Issued		
10	Issued Capital							
	Listed Capital (Exchange-wise)			2.25,08,646 00		100 00		
	(as per company records)			2.05.85,188 00		100 00		
				•				
	Pernding Warrant	8		19.23.458 00		8 55		
12	Held in demateria	lised form In CD	77.84.688.00		34.58			
13	Held In demateria	lised form In NS	DL	1,16,26,600 00		51 65		
	Physical							
				11,73,900.00		5 22		
15	Total No.of shares (12+13+14) 2,05,85,188 00							
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) : listing approva						or warrants o	converted
17	7 Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
	Particulars***	11-1	1					
	Particulars	No.of shares	Applied /	Listed on Stock	whether		vhether	In-prin appr
			Not Applied	Exchanges	intimated to	ir	ntimated to	pending for
			for listing	(Specify Names)	CDSL	1	ISDL	SE (Specify
	The state of the s					- 1		Names)
	Nil	Nil	Nil	Nil	Nil	1	lil	Nil
18	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)  Register of Members is updated (Yes / No.)  If not, updated upto 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 7 If not, reason why ?							
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:							
	Total No.of demat	requests	No of requests	No of shares	Reasons for de	Mari		1
	Confirmed after 21		Nil			ndy		
				Nil	N.A			
	Pending for more t	nan 21 days	Nil	Nil	NA			J
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.				Sweta Prasad 119, Park Street, White House Kokata-700016 Tel. 033-40071704 Fax. 033-40071704			
22					Total Association			
LJ	Name, Address, I	VI. O. PAX NO., KE	WC3	Shruti Agarwal				
				Marshall House, 2nd Floor				
					Room No 240,	33/1 N S		
						33/1 N S		
					Room No 240,	33/1 N S		
24	Appointment of co	ommon agency f	or share registry work		Room No 240, Kolkata-700001	33/1 N S	Road	
24	Appointment of co		or share registry work		Room No 240,	33/1 N S	Road t Ltd	

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

Nil

Place Kolkata Date: 28.01.2017

a water

Signature Name Shruti Agarwal C.P. No. 14602



Office: Marshall House, 2nd Floor, Room No. 240, 33/1 N.S. Road, Pincode: 700001