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 **BMW Industries Ltd.**

11th January, 2019

To
Listing Department,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range
Kolkata-700001

(Scrip Code: 12141-CSE)

Sub: Reconciliation of Share Capital Audit Report


Dear Sir / Madam,

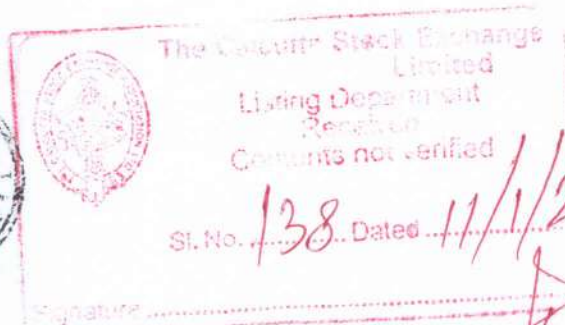
Please find enclosed herewith Certificate from Practicing Company Secretary for the quarter ended 31st December, 2018 in accordance with circular D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by Securities and Exchange Board of India.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For BMW Industries Limited


Arbind Kumar Jain
Company Secretary
ACS No.: A23017



Encl: as above



RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended : 31st December, 2018
- 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, 3rd Floor, Kolkata – 700 016
- 6 Correspondence Address : 119, Park Street, White House, 3rd Floor, Kolkata – 700 016
- 7 Telephone & Fax Nos. : 033-40071704
- 8 E-mail Address : dilkushjamil@bmwil.co.in
- 9 Name of the Stock Exchanges where the Company's securities are listed : The Calcutta Stock Exchange Limited, Kolkata
- | | Number of shares | % of Total Issued Capital |
|--|------------------|---------------------------|
| 10 Issued Capital | 22,50,86,460 | 100.00 |
| 11 Listed Capital (Exchange-wise)
(as per company records) | 22,50,86,460 | 100.00 |
| 12 Held in dematerialised form in CDSL | 6,73,27,480 | 29.91 |
| 13 Held in dematerialised form in NSDL | 15,76,99,569 | 70.06 |
| 14 Physical | 59,411 | 0.03 |
| 15 Total No. of Shares (12+13+14) | 22,50,86,460 | |
| 16 Reasons for difference, if any, between (10& 11)/(10&15)/(11& 15) | N.A. | |
- 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-prin. Appr. Pending for SE (Specify name)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

*** Rights, 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 upto which date : Yes
N.A.
- 19 Reference of previous quarter with regards to
excess dematerialized shares, if any : N.A.

BMW INDUSTRIES LIMITED

Company Secretary

20 Has the company resolved the matter : mentioned in point no. 19 above in the current quarter? If not, reason why?

21 Total no. of request, 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 delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of Compliance Officer of the Company :

Arbind Kumar Jain
119, Park Street, White House,
3 rd Floor, Kolkata - 700 016
Tel: 033-40071704
Fax: 033-40071704

23 Name, Address, Telephone, Fax No. Registration No. of the certifying CS :

Sachin Kumar
1, Graham Road,
Near Indrapuri Studio, Tollygunge,
Kolkata - 700 040
Tel: +91 8697676741
CP No.: 14154

24 Appointment of Common Agency for Share Registry work, if yes, name & address of RTA :

M/s. ABS Consultants Pvt. Ltd.
99, Stephen House, 6 th Floor,
4, B. B. D. Bag
Kolkata - 700 001

25 Any other detail that the Auditor may like to provide (Eg. BIFR company, delisting from SE, company changed its name, etc.) :


Place: Kolkata

Date: 08.01.2019



Sachin Kumar
Practicing Company Secretary
C.P. No.: 14154

BMW INDUSTRIES LIMITED


Company Secretary