



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended 30.06.2017
- 2 ISIN : INE574E01019
- 3 Face Value : Rs.10/- per Equity Share
- 4 Name of the Company BMW Industries Limited
- 5 Registered Office Address 119 Park Street, Kolkata-700016
- 6 Correspondence Address BMW Industries Limited, 119, Park street, Kolkata-700016
- 7 Telephone & Fax No. 033-40071704
- 8 Email address sweta.prasad@bmwil.co.in
- 9 Names of the Stock Exchanges where the company's securities are listed : The Calcutta Stock Exchange Association Limited, Kolkata(C.S.E)

	Number of shares	% of Total Issued Capital
10 Issued Capital	2,25,06,648.00	100.00
11 Listed Capital (Exchange-wise) (as per company records)	2,05,85,188.00	100.00
• Pending Warrants	19,23,458.00	8.55
12 Held in dematerialised form in CDSL	77,84,868.00	34.58
13 Held in dematerialised form in NSDL	1,16,26,600.00	51.85
14 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&13), (11&13) : listing approval pending for warrants converted

- 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. app. pending for SE (Specify Names)
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) Yes  
 If not, updated upto which date N.A
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any. N.A
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? N.A
- 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 delay
Confirmed after 21 Days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Sweta Prasad  
119, Park Street, White House  
Kolkata-700016  
Tel: 033-40071704  
Fax: 033-40071704
- 23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS Shruti Agarwal  
Marshall House, 2nd Floor  
Room No. 240, 33/1 N.S. Road  
Kolkata-700001
- 24 Appointment of common agency for share registry work if yes (name & address) M/s. ABS Consultants Pvt.Ltd  
66, Stephen House, 6th Floor  
4, B.B.D. Bag  
Kolkata-700001
- 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: 03.07.2017

Signature  
 Name: Shruti Agarwal  
 C.P. No: 14602

