



**SACHIN KUMAR, B.Com(H), ACS**  
**COMPANY SECRETARY JN WHOLE-TIME PRACTICE**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

- 1 For Quarter Ended : 31<sup>st</sup> March, 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, 3<sup>rd</sup> Floor, Kolkata - 700 016
- 6 Correspondence Address : 119, Park Street, White House, 3<sup>rd</sup> Floor, Kolkata - 700 016
- 7 Telephone & Fax Nos. : 033-40071704
- 8 E-mail Address : [dilkushjamil@bmwil.co.in](mailto:dilkushjamil@bmwil.co.in)
- 9 Name of the Stock Exchanges where the Company's securities are listed : The Calcutta Stock Exchange Limited, Kolkata
- 10 Issued Capital : 

Number of shares	% of Total Issued Capital
22,50,86,460	100.00
22,50,86,460	100.00
- 11 Listed Capital (Exchange-wise) (as per company records) : 

Number of shares	% of Total Issued Capital
7,78,47,080	34.59
14,71,63,469	65.38
75,911	0.03
- 12 Held in dematerialised form in CDSL : 

Number of shares	% of Total Issued Capital
7,78,47,080	34.59
14,71,63,469	65.38
75,911	0.03
- 13 Held in dematerialised form in NSDL : 

Number of shares	% of Total Issued Capital
7,78,47,080	34.59
14,71,63,469	65.38
75,911	0.03
- 14 Physical : 

Number of shares	% of Total Issued Capital
7,78,47,080	34.59
14,71,63,469	65.38
75,911	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) : Yes  
If not, updated upto which date : N.A.
- 19 Reference of previous quarter with regards to excess dematerialized 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? :

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 <sup>rd</sup> 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 <sup>th</sup> 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: 13.04.2018

Signature:

  
**SACHIN KUMAR**  
Practicing Company Secretary  
C.P. No.: 14154

*(Circular stamp: SACHIN KUMAR, C.P. No. 14154, Secretary)*