



BMW Industries Ltd.

Date: 17-10-2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542669

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata – 700 001
Scrip Code: 12141- CSE

Dear Sir / Madam,

Subject: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024

Please find enclosed herewith the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 [former Regulation 55A of the SEBI (Depositories and Participants) Regulations, 2009] for the quarter ended as on September 30, 2024.

You are requested to take the aforesaid information on your records and acknowledge the receipt of the same.

Yours faithfully,
For **BMW INDUSTRIES LIMITED**

Vikram Kapur
Company Secretary

Encl: As Above



ARBIND KUMAR JAIN & ASSOCIATES

CHARTERED ACCOUNTANTS

Emami City Tower 2, Jessore Road, 2nd Floor, R. No.4, Kolkata-700028
Mobile : 9330943016 Email : caarbindjain@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended : 30th September, 2024
- 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 : info@bmwil.co.in
- 9 Name of the Stock Exchanges where the Company's securities are listed : The Calcutta Stock Exchange Limited, Kolkata
The BSE Limited, Mumbai
- | | 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 | 4,60,07,062 | 20.44 |
| 13 Held in dematerialised form in NSDL | 17,90,29,687 | 79.54 |
| 14 Physical | 49,711 | 0.02 |
- 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)





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CHARTERED ACCOUNTANTS

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Mobile : 9330943016 Email : caarbindjain@gmail.com

18 Register of Members is updated (Yes / No) : Yes
If not, updated upto which date

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? : N.A.

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 :

Vikram Kapur
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 Auditor :

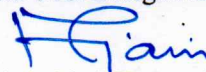
Arbind Kumar Jain
Emami City Tower
2, Jessore Road, 2 nd Floor
Room No- 4 Kolkata- 700028
ICAI Membership No. 056656
Mobile No- 9330943016

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
Tel: +91 9830197967

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

For Arbind Kumar Jain & Associates
Chartered Accountants
Firm's ICAI Regn No. : 324976E


CA Arbind Kumar Jain
Proprietor
Membership No. 056656
UDIN:24056656BKNPQL2185



Place: Kolkata
Date: 16th October, 2024