



# **BMW Industries Ltd.**

Date: 15-07-2023

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: SDD compliance certificate for the quarter ended June 30, 2023**

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”), Please find enclosed herewith the SDD compliance certificate for the quarter ended June 30, 2023.

Kindly take the above information in your records.

Yours faithfully,  
**For BMW INDUSTRIES LIMITED**

Vikram Kapur  
Company Secretary

Encl: As above



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2023**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Vikram Kapur, Compliance Officer of BMW Industries Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture one number of events during the quarter ended and has captured one number of the said required events.

I would like to report that the no noncompliance(s) was observed in the previous quarter.

**For BMW INDUSTRIES LIMITED**

Vikram Kapur  
Company Secretary & Compliance Officer

Date: July 15, 2023  
Place: Kolkata