



# **BMW Industries Ltd.**

Date: 25-04-2022

To  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
**Scrip Code: 542669**

Listing Department  
**Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata- 700 001  
**Scrip Code: 12141-CSE**

**SUBJECT: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015 FOR THE PERIOD FROM 1ST APRIL, 2021 TO 31ST MARCH, 2022**

Dear Sir/ Madam

We enclose herewith the Certificate, as required under regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by CS Ankit Agarwal, Practicing Company Secretary (COP- 23955) for the period from 1st April, 2021 to 31st March, 2022.

You are requested to take the same on your record and the aforesaid certificate (in Original) will also uploaded on Companies website.

Thanking you,  
For **BMW INDUSTRIES LIMITED**

**(VIKRAM KAPUR)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NUMBER- A9812**

**ANKIT AGARWAL**

Practicing Company Secretary

Address- 18, Rabindra Sarani, Poddar Court, Gate-2, Room-533, Kolkata- 700001

☎ 9330461043

✉ ankit\_agarwal@ymail.com



**CERTIFICATE REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1ST APRIL, 2021 TO 31ST MARCH, 2022**

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **BMW INDUSTRIES LIMITED** of 119 Park Street, White House, 3rd Floor, Kolkata-700016 maintained by **ABS CONSULTANT PVT. LTD.** of 99, Stephen House, 6th Floor, 4, B. B. D. Bag, Kolkata – 700001 acting as Registrar and Transfer Agent pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2021** to **31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by BMW Industries Limited with The Calcutta Stock Exchange Limited and BSE Limited and based on the information provided by the Company / ABS Consultant Private Limited , I hereby certify that:

- A. All certificates have been issued within 30 (Thirty) days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies, as applicable;
- B. Any other information, if applicable: **N.A.**



**ANKIT AGARWAL**

Practicing Company Secretary

Membership No: A63268

C.P. No.: 23955

UDIN- A063268D000195653

Place: Kolkata

Date: 23rd April, 2022