



Date: 06-04-2023

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: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023**

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 March 31, 2023.

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



**ANKIT AGARWAL**

Practising Company Secretary

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

☎ 9330461043

✉ ankit\_agarwal@ymail.com



18 Register of Members is updated (Yes/No) if not, updated up to which date

YES

NOT  
APPLICABLE

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?  
If not, reason why?NOT  
APPLICABLE

21 Mentioned the total no. of request, if any, confirm after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total no. of Demat requests	No. of request	No of Share	Reasons for delay
Confirmed after 21 Days	Nil	NOT APPLICABLE	NOT APPLICABLE
Pending for more than 21 days	Nil	NOT APPLICABLE	NOT APPLICABLE

22 Name, Telephone &amp; Fax No. of the Compliance Officer of the Company

Mr. Vikram Kapur  
Telephone: (033) 40071704;  
Fax: (033) 40071704

23 Name, Address, Tel. &amp; Fax No. of the CA/CS

Mr. Ankit Agarwal  
Practising Company Secretaries  
18, Rabindra Sarani  
Poddar Court, Gate No-02  
Room No- 533, Kolkata – 700001  
Mobile No.: 9330461043  
Membership No. A63268;  
C. P. No.: 23955

24 Appointment of common agency for share registry work. If Yes, (Name &amp; Address)

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 auditors may like to provide (e.g. BIFR Company, delisting from SE. Company changed its name etc.)

NIL



Practising Company Secretary

Membership No. A63268

COP No. 23955

Date: 06.04.2023

Place : Kolkata

UDIN: A063268E000029619