



Date: 19-10-2023

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 September 30, 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 September 30, 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

**RECONCILIATION OF SHARE CAPITAL AUDIT**(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)  
[former Regulation 55A of the SEBI (Depositories and Participants) Regulations, 2009]

(Separate for each ISIN)

1	For Quarter ended	September 30, 2023
2	ISIN	INE374E01021
3	Face Value	INR 1.00 each Equity Share
4	Name of Company	<b>BMW Industries Limited, (CIN- L51109WB1981PLC034212)</b>
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 No. s	033-40071704
8	Email address	info@bmwil.co.in; vikramkapur@bmwil.co.in
9	Name of the Stock Exchanges where the Company's securities are listed:	1. THE CALCUTTA STOCK EXCHANGE LIMITED 2. BSE LIMITED

	Number of Shares	% of Total Issued Capital
10 Issued Capital	22,50,86,460	100.00%
11 Listed Capital	22,50,86,460	100.00%
12 Held in dematerialised form in CDSL	6,48,38,905	28.81%
13 Held in dematerialised form in NSDL	16,01,94,344	71.17%
14 Physical	53,211	0.02%
15 Total No. of Shares (12+13+14)	22,50,86,460 Equity Shares	
16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NOT APPLICABLE	

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-principal Approval Pending For SE (Specified Name)	In-principal Approval Pending for SE (Specified Name)
THERE ARE NO CHANGES IN THE SHARE CAPITAL DURING THE QUARTER							

\*Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction, Forfeiture, Any Other (to specify)





# A MANISH KUMAR & Co.

Practising Company Secretary

fcsmanishkr@gmail.com  
8013792315, 6291109642

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

YES
NOT APPLICABLE
NOT APPLICABLE

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 & Fax No. of the Compliance Officer of the Company
- 23 Name, Address, Tel. & Fax No. of the CA/CS
- 24 Appointment of common agency for share registry work. If Yes, (Name & Address)
- 25 Any other detail that the auditors may like to provide (e.g. BIFR Company, delisting from SE. Company changed its name etc.)

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

**Practising Company Secretaries**  
**A Manish Kumar & Co.**  
**Manish Kumar Arisankala (Prop.)**  
**CP. No. 17531, M. No. F-11773**  
Address-27/1/2, Danesh Sk. Lane  
Howrah-711109

**ABS Consultants Pvt. Ltd.**  
99, Stephen House, 6<sup>th</sup> Floor,  
4, B. B. D. Bag, Kolkata – 700 001

NIL

Place : Howrah  
Date : 18/10/2023  
UDIN: F011773E001364740

For A Manish Kumar & Co.

*Manish Kumar*  
Arisankala Manish Kumar  
Membership No.-F11773  
Cp No.-17531  
Peer Review Cert. No.-3827/2023



Address-27/1/2, Danesh Sk. Lane, Howrah-711109