



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: Certificate pursuant to Regulation 40 (9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended as on March 31, 2023

Pursuant to the above referred regulation, we hereby submit the Certificate for the financial year ended March 31, 2023, duly signed by Mr. Ankit Agarwal, a company secretary in whole-time practice.

You are requested to take the above information on record.

Yours faithfully,
For **BMW INDUSTRIES LIMITED**

Vikram Kapur
Company Secretary

ANKIT AGARWAL

Practicing Company Secretary

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

☎ 9330461043

✉ ankit_agarwal@ymail.com



CERTIFICATE PURSUANT TO REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED AS ON MARCH 31, 2023

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **BMW INDUSTRIES LIMITED (CIN – L51109WB1981PLC034212)** of 119 Park Street, White House, 3rd Floor, Kolkata – 700016 for the year ended March 31, 2023 as maintained by the Company's Registrar and Share Transfer Agent, viz., **ABS CONSULTANT PVT. LTD.** of 99, Stephen House, 6th Floor, 4, B. B. D. Bag, Kolkata – 700001 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and their RTA, I hereby certify that during the period from April 01, 2022, to March 31, 2023, neither the Company nor the Company's Registrar and Share Transfer Agent has received during the year ended March 31, 2023:

- (a) Any request for transfer of shares in physical;
- (b) Any requests for issue of duplicate/ split certificates



ANKIT AGARWAL
Practicing Company Secretary
Membership No: A63268
C.P. No.: 23955
UDIN- A063268E000029652

Place: Kolkata
Date: 6th April, 2023