



Date: 22-04-2024

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, 2024

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing Certificate dated April 22, 2024, under Regulation 40(9) received from M/s Shikha G & Associates, Practicing Company Secretaries for the year ended March 31, 2024.

You are requested to take the above information on record.

Yours faithfully,
For **BMW INDUSTRIES LIMITED**

Vikram Kapur
Company Secretary

**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, 2024**

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, 2024 as maintained by the Company's Registrar and Share Transfer Agent, viz., **ABS CONSULTANT PVT. LTD.** of Stephen House, Room No. 99, 6th Floor, 4, B. B. D. Bag (East), 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, 2023 to March 31, 2024, neither the Company nor the Company's Registrar and Share Transfer Agent has received during the year ended March 31, 2024:

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

For Shikha G & Associates
Company Secretaries

Shikha Gupta

Shikha Gupta
Proprietor
Membership No: F7666
C.P. No.: 26610
Peer Review Certificate No.: 4238/2023
UDIN- F007666F000205193



Place: Kolkata
Date: 22nd April, 2024