



Date: 05-04-2024

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: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Pursuant to the above referred regulation, we hereby submit the Compliance Certificate for the year ended March 31, 2024, duly signed by the Compliance Officer of the Company and the Authorized Representative of the Company's Registrar and Share Transfer Agent, viz., ABS Consultant Pvt. Ltd.

You are requested to take the above information on record.

Yours faithfully,  
For **BMW INDUSTRIES LIMITED**

Vikram Kapur  
Company Secretary



**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD APRIL 1, 2023 TO MARCH 31, 2024**

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Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility of BMW Industries Limited (CIN - L51109WB1981PLC034212) during the period **April 1, 2023 to March 31, 2024** have been maintained by Company's Registrar and Transfer Agent, namely ABS Consultant Pvt. Ltd., Kolkata, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001286)

For **ABS Consultant Pvt. Ltd.**

UTTAM  
CHAND  
SHARMA

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**Authorised Signatory**

For **BMW Industries Limited**

VIKRAM  
KAPUR

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**(Vikram Kapur)**  
**Company Secretary & Compliance Officer**  
**Membership Number- A9812**

Date: 05-04-2024

Place: Kolkata