



# SB SHETH & ASSOCIATES

Company Secretaries

To,  
**M/S. BMW INDUSTRIES LIMITED.**  
**119 PARK STREET, WHITE HOUSE,**  
**3RD FLOOR , KOLKATA,**  
**West Bengal, India - 700016.**

Dear Sirs/Madam,

I have examined the relevant books, registers, forms, documents and papers produced before us by **BMW INDUSTRIES LIMITED.** (the Company') and its Registrars and Transfer Agents, ABS CONSULTANT PVT LTD, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the following:

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31-12-2024
2	ISIN	INE374E01021
3	Face Value	Rs. 1/-
4	Name of the Company	<b>BMW INDUSTRIES LIMITED.</b> (CIN - L51109WB1981PLC034212)
5	Registered Office Address	119 PARK STREET, WHITE HOUSE, 3RD FLOOR , KOLKATA, West Bengal, India - 700016.
6	Correspondence Address	119 PARK STREET, WHITE HOUSE, 3RD FLOOR , KOLKATA, West Bengal, India - 700016.
7	Telephone & Fax Nos.	TEL - 033-40071704

Address: Alankar Building, 58A, Padda Pukur Road, Ground Floor, Kolkata – 700020

Mobile: 9330034122 / 8910423389

Email Id.: csshikshasheth@gmail.com / shikshashethcs@gmail.com



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8	Email address	<a href="mailto:info@bmwil.co.in">info@bmwil.co.in</a>
9	Whether listed or unlisted, details thereof	1)THE CALCUTTA STOCK EXCHANGE LIMITED 2)BSE LTD

		Number of shares	% of Total Issued Capital	
10	Issued Capital	225086460	100.00	
11	Listed Capital (as per company records)	225086460	100.00	
12	Held in dematerialised form in CDSL	44908506	19.95	
13	Held in dematerialised form in NSDL	180128243	80.02	
14	Physical	49711	0.02	
15	Total No. of shares (12+13+14)	225086460	100.00	
16	Reasons for difference if any, between (10&15)	N.A.		
17	Certifying details of changes in share capital during the period under review as per table below:			
	Particulars***	No.of shares	whether intimated to CDSL	whether intimated to NSDL
	NIL			
	*** Rights, Bonus, Private placements, ESOPs, Amalgamation, Conversion,			

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	Buyback, Capital Reduction, Forfeiture, any other (to specify).			
18	Register of Members is updated (Yes / No )	YES		
19	If not, updated up to which date	N.A.		
20	Reference of previous period with regards to excess dematerialised shares, if any.	NIL		
21	Has the company resolved the matter mentioned in point no. 20 above in the current period? If not, reason why?	N.A.		
22	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	N.A.	N.A.
	Pending for more than 21 days	NIL	N.A.	N.A.
23	Name, Telephone & Fax No. of the Compliance Officer of the Co.	MR. Vikram Kapur 119 PARK STREET, WHITE HOUSE, 3RD FLOOR , KOLKATA, West Bengal, India - 700016.		

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		PHONE NO. – 033 40071704 FAX NO. – 033 400717014
24	Name, Address, Tel. & Fax No., Regn. no. of the Professional	SB Sheth & Associates Proprietor - ACS SHIKSHA BHAVIK SHETH Alankar Building, 58A, Paddapukur Road, ground Floor Kolkata - 700020 M No – A28387(M)- 9330034122
25	Appointment of common agency for share registry work if yes (name & address)	ABS CONSULTANT PVT. LTD., 99, Stephen House 6 <sup>th</sup> Floor , 4 B B D Bag Kolkata – 700 001 PHONE NO.- 9830197967
26	Any other detail that the auditor may like to provide	NIL

For SB Sheth & Associates  
Company Secretaries



**Place: Kolkata**

**Date: 17.01.2025**

**UDIN: A028387F003711693**

**Shiksha Bhavik Sheth**

**Proprietor**

**ACS: A28387, C.P. No.: 15781**

**PR No.: 2454/2022**

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