## **BWL LIMITED**

Mob : 09329108314 CIN: L27105CT1971PLC001096

Web :www.bhilaiwire.com E-mail ; bwlltd14@gmail.com WORKS: Industrial Area Bhilai-490026(C.G.)

BSE limited, Floor 25, P.J. Towers, Dalal Street, Mumbai – 400 001

DATE-21-10-2024

Kind Attn. – Ms. Bharti Bhambwani, Relationship Manager.

Sub: - Submission of half yearly certificate as on  $30^{th}$  September, 2024 under clause 40 (9) of the listing Agreement.

Madam,

With reference to the above, we are enclosing herewith the half yearly certificate as on 30<sup>th</sup> September, 2024 duly certified by Practicing Company Secretary.

Kindly acknowledge the receipt. Thanking you, Yours faithfully, For, BWL Limited,

(Subrata Kumar Ray) Company Secretary & Compliance Officer Membership no. FCS:3154

Enclosed as above

## C.S. SOMA SAHA

10. Old Post Office Street, Room No: 42A, 1st floor,

Right Block M: 9903273883

Email Id – <u>saha.soma21@gmail.com</u>

PAN NO: CVAPS7554J

## CERTIFICATE UNDER CLAUSE 40 (9) OF THE LISTING AGREEMENT.

## FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2024

I have examined all the Share Transfer deeds, Memorandum of Transfers, Registers, Files and other documents relating to BWL Limited maintained by the company in house pertaining to transfer of Equity Shares of the company for the period from 01.04.2024 to 30.09.2024 for the purpose of issuing a Certificate as per Clause 40 (9) of the Listing Agreement entered into by BWL Limited with BSE and based on the information provided by the company, I hereby certify that the company has delivered during the Half Year ended 30<sup>TH</sup> September, 2024.

- A) No Share Certificates relating to the Transfer of share have been received during the period from 01.04.2024 to 30.09.2024. However share certificates received for change of name of the company from Bhilai wires limited to BWL Limited have been issued within 15 days of the date of lodgment excepting those rejected on Technical ground.
- B) Nil

Date:21.10.2024 Place: Kolkata COMPANY SECRETAR

CS Soma Saha Practicing Company Secretary Membership No. ACS - 33125; COP no.- 12237

UDIN: A033125F001663149