

Date- 27/05/2019

To Listing Department Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700 001	The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai- 400 001
Scrip Code- 12141-CSE	Scrip Code- 542669

Sub: Disclosure under SEBI Circular No SEBI/HO/DDHS/CIR/P/ 2018 /144 dated 26th November, 2018

Dear Sir/Madam

Pursuant to SEBI Circular No SEBI/HO/DDHS/CIR/P/ 2018/144 dated 26th November, 2018, we hereby confirm that our Company- BMW Industries Limited does not fall under the Large Corporate (LC) category as per the criteria specified in para 2.2 of framework defined in aforesaid circular.

This is for your information and record.

Thanking you,

Yours faithfully,

For **BMW Industries Limited**

BMW INDUSTRIES LIMITED


Company Secretary

Arbind Kumar Jain
Company Secretary and Compliance Officer
Membership No.: A23017