

Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,
Nahur (W), Mumbai - 400078.
• Tel : 022 -25668112

Email- info@billwinindustries.com

Web- www.billwinindustries.com

CIN-U18104MH2014PLC252842

Date: 19th April, 2022.

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir / Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st March, 2022.

Ref: Scrip Code: 543209 and Scrip ID : BILLWIN



Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022 w. r. t physical shares certificates received for dematerialization of securities (Equity Shares) of our Company we enclose herewith a certificate received from our Registrar and Transfer Agent (RTA) of our Company Sharex Dynamic (India) Private Limited stating that

- The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

Kindly take the same on your record.

Yours truly,

For Billwin Industries Limited

Subrata Dey

Director

DIN No.06747042.



Ref No. BSS/74(5)

Date: 14/04/2022

BILLWIN INDUSTRIES LIMITED
79, VISHAL INDUSTRIAL ESTATE VILLAGE ROAD
BHANDUP WEST
MUMBAI PIN 400078

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31ST MAR, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31ST MAR, 2022, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31ST MAR, 2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)