



BMW Industries Ltd.

Date: 22-05-2020

To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Scrip Code: 542669

Scrip Code: 12141-CSE

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2020

Dear Sir/ Madam

We enclose herewith the Certificate, as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 issued by Authorised Signatory of Registrar and Transfer Agent, viz., ABS Consultant Pvt. Ltd. for the quarter ended 31st March, 2020.

You are requested to take the same on your record and the aforesaid certificate will also uploaded on Companies website.

For **BMW Industries Limited**

BMW INDUSTRIES LIMITED


Company Secretary

(Arbind Kumar Jain)

Company Secretary & Compliance Officer
Membership Number- A23017



Dated: 11.05.2020

TO,
BMW INDUSTRIES LTD.
119 PARK STREET,
WHITE HOUSE, 3RD FLOOR,
KOLKATA - 700016

Dear Sir,

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31.03.2020**

This is to certify that the details of securities Dematerialized during the aforesaid period, have been furnished to the depository/depositories and as well as to all Stock Exchanges where the shares of the Company's are listed.

We hereby further confirm that the securities received for dematerialization have been mutilated and cancelled within stipulated time after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, the certificates of securities which were dematerialized, are listed on stock exchange or exchanges where earlier issues securities were listed.

Thanking you,

Yours faithfully,

FOR ABS CONSULTANT PVT LTD

Uttam Chand Sharma

AUTHORISED SIGNATORY