



BMW Industries Ltd.

Date: 28-10-2020

To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 542669

Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001
Scrip Code: 12141-CSE

Subject: Submission of Certificate under Regulation 40(9) of SEBI (LODR), Regulations, 2015 for half of the financial year ended 30th September, 2020

Dear Sir/ Madam

We enclose herewith the Certificate, as required under regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by CS Sachin Kumar, Practicing Company Secretary (COP- 14154) for half of the financial year ended 30th September, 2020.

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

Thanking you,
For **BMW Industries Limited**

(Vikram Kapur)
Company Secretary & Compliance Officer
Membership Number- A9812



SACHIN KUMAR, B.Com(H), ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

CERTIFICATE REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR ENDED 30TH SEPTEMBER, 2020

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **BMW INDUSTRIES LIMITED** of 119 Park Street, White House, 3rd Floor, Kolkata-700016 maintained by **ABS CONSULTANT PVT. LTD.** of 99, Stephen House, 6th Floor, 4, B. B. D. Bag, Kolkata - 700001 acting as Registrar and Transfer Agent pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by BMW Industries Limited with The Calcutta Stock Exchange Limited and BSE Limited and based on the information provided by the Company / ABS Consultant Private Limited, I hereby certify that:

- A. All certificates have been issued within 30 (Thirty) days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as applicable;
- B. Any other information, if applicable: **N.A.**



Sachin Kumar
Practising Company Secretary
Membership No: 37957
C.P. No.: 14154
UDIN- A037957B001080856

Place: Kolkata
Date: 28th October, 2020