

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: 11th January, 2022.

To,

The Manager,

Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Dear Sir/Madam,

Subject: Submission of Share Capital Audit Report as Per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2021.

Ref: Scrip Code: 543209 and Scrip ID: BILLWIN

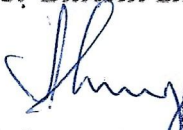
With reference to above captioned subject and in pursuance to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the Reconciliation Share Capital Audit Report for the quarter ended 31st December, 2021, issued by Practicing Company Secretary, for your reference and records.

Kindly take the same on your records and acknowledge us the receipt of the same.

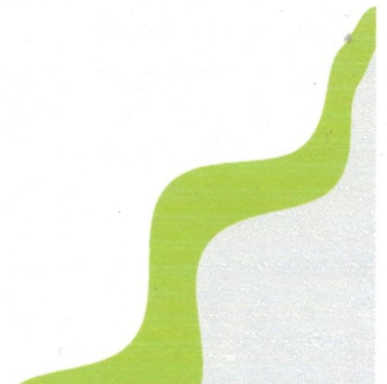
Thanking You,

Yours Sincerely,

For Billwin Industries Limited


Subrata Dey
Director

DIN No.06747042.



Date: 04/01/2022

BILLWIN INDUSTRIES LIMITED

79 VISHAL INDUSTRIAL ESTATE,
VILLAGE ROAD
BHANDUP WEST
MUMBAI
400078

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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)