



BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES



★ ACSR CORE WIRES

★ CABLE ARMOURING WIRE & STRIPS

★ STAY WIRES & EARTH WIRES

★ M.S. & H.B. WIRES

★ SPRING STEEL WIRES

★ ROLLING QUALITY WIRES

★ P.C. WIRE & P.C. STRAND WIRES

★ ROPE WIRES

★ BARBED WIRE

★ CHAIN LINK FENCINGS

★ WIRE NAILS

★ BINDING WIRES

Date: 12/05/2020

To,

BSE Limited

Department of Corporate Services,
Phiroj Jeejibhoy Towers, Dalal Street
Mumbai – 400 001.

Scrip Code: 533270

To,

National Stock Exchange of India Limited

Listing Department,
C-1, G- Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051.

Scrip Symbol: Bedmutha

Dear Sir/ Madam,

**Subject: Certificate from Practising Company Secretary for the half year ended
March 31, 2020**

Kindly find enclosed herewith a Certificate from Practising Company Secretary for the half year ended March 31, 2020 as per regulation 40 (9) and 40 (10) of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

For and on behalf of

BEDMUTHA INDUSTRIES LIMITED

Sd/-

Ajay Topale

Company Secretary & Compliance Officer

Membership No.: A26935

ENCL:

1. Certificate from Practising Company Secretary for the half year ended March 31, 2020.

Regd. Office : Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph. 02551-240320, 240481, Fax - 240482

Corporate Office : B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax : 022-21631667

Works : Plant -1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482

Plant -2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Plant -3, Plot No. B-113, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240367, Fax - 240482

Plant -4, Plot No. B-140, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240068, Fax - 240482

Plant -6, Plot No. E-1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

E-mail Sinnar :- bwcl.sales@bedmutha.com

Mumbai :- bedmuthawires@rediffmail.com

Web :- www.bedmutha.com

To
The Board of Directors
Bedmutha Industries Limited
A-70/71/72, STICE, Musalgaon MIDC,
Sinnar Shirdi Road, Sinnar, Nashik— 422 112.

Dear Sirs/Madam,

CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined the relevant registers, papers and other documents, that were considered necessary, of **Bedmutha Industries Limited** (the “Company”) having its registered office at A-70/71/72, STICE, Musalgaon MIDC, Sinnar Shirdi Road, Sinnar, Nashik - 422 112, as maintained by the Company and their Registrar and Share Transfer Agent namely Universal Capital Securities Private Limited, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc. for the half year ended 31st March, 2020, for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

- A) The Company **had not received** any Share Transfer requests during the period from **01st October, 2019 to 31st March, 2020**. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was not applicable and therefore no Share Certificates relating to Share Transfer Deeds were issued.; and
- B) There **were no cases of** sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01st October, 2019 to 31st March, 2020**. Hence, issue of Certificate within 30 days for said sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., was not applicable and therefore no Share Certificate for the same was issued.

Date: 11th May, 2020
Place: Jodhpur



For S. Anantha & Ved LLP
Company Secretaries

Sachin Sharma
Designated Partner
C. P. No.: 20423
UDIN: A046900B000224321