

Date- 17/10/2019

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

Scrip Code- 12141-CSE

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

Sub: Compliance Certificate for the half year ended 30th September, 2019 as per Regulation 7(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

We hereby certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, all the activities in relation to both physical and electronic share transfer facility of the Company are maintained by the Registrar to an issue and Share Transfer Agent i.e. ABS Consultants Private Limited, registered with the Board.

This is for your information and record.

Thanking you,

Yours faithfully,
For BMW Industries Limited

BMW INDUSTRIES LIMITED


Company Secretary

(Arbind Kumar Jain)
Compliance Officer
ACS No.: A23017

For ABS Consultants Private Limited



(Uttam Sharma)
Authorised Signatory

