



Date: 06-04-2023

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542669

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata – 700 001
Scrip Code: 12141- CSE

Dear Sir / Madam,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Pursuant to the above referred regulation, we hereby submit the Compliance Certificate for the year ended March 31, 2023, duly signed by the Compliance Officer of the Company and the Authorized Representative of the Company's Registrar and Share Transfer Agent, viz., ABS Consultant Pvt. Ltd.

You are requested to take the above information on record.

Yours faithfully,
For **BMW INDUSTRIES LIMITED**

Vikram Kapur
Company Secretary



BMW Industries Ltd.

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD APRIL 1, 2022 TO MARCH 31, 2023

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility of BMW Industries Limited (CIN - L51109WB1981PLC034212) during the period **April 1, 2022 to March 31, 2023** have been maintained by Company's Registrar and Transfer Agent, namely ABS Consultant Pvt. Ltd., Kolkata, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001286)

For **ABS Consultant Pvt. Ltd.**

For **BMW Industries Limited**

Authorised Signatory

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

Date: 06-04-2023

Place: Kolkata