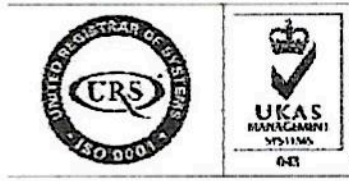




ISO 9001:2008 Certified Company



# Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,  
Nahur (W), Mumbai - 400078.  
• Tel : 022 -25668112

Email- [info@billwinindustries.com](mailto:info@billwinindustries.com)

Web- [www.billwinindustries.com](http://www.billwinindustries.com)

CIN-L18104MH2014PLC252842

Phone No. 9987758506

Date: 10<sup>th</sup> April, 2023

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

**Sub.: Certificate Under Regulation 40(9) of the SEBI (LODR) Regulations for the Year ended 31st March 2023.**

Dear Sir/Madam,

Pursuant to Regulation 40(9), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, enclosed herewith a Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the year ended 31st March 2023.

This is for your information and record.

Thanking you,

For Billwin Industries Limited

Subrata Dey  
Managing Director  
DIN: 06747042



**S. A. & ASSOCIATES**  
Company Secretaries

'SWASTIK', 334 / 157 Jessore Road,  
SN-8, (Ground Floor), Kolkata-700089  
Ph: 40605201/ 9830591639 /25343481  
Mobile: 98300 16001  
Email Id: cs.sa.associates@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION  
2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Billwin Industries Limited (Hereinafter referred to as "the Company") maintained by Bigshare Services Pvt. Ltd. (herein after referred to as 'the Registrar & Share Transfer Agents' or the 'RTA'), pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by Billwin Industries Limited with the Bombay Stock Exchange Limited and based on the information provided by the RTA, I hereby certify that during the year ended March 31, 2023:

- A. The Company did not receive any requests for share transfer during the period from April 01, 2022 to March 31, 2023.
- B. The Company and/or RTA has not received any requests for exchange of duplicate and split certificates, subdivision, consolidation, renewal and exchange or endorsement of calls/allotment monies during the period from April 01, 2022 to March 31, 2023.

Date: 07.04.2023

Place: Kolkata

UDIN: F004917E000034936

For S. A. & Associates  
Company Secretaries  
  
(SHIPRA AGARWAL)  
Proprietor  
C.P. No. 3173