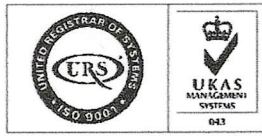




ISO 9001 2008 Certified Company



Billwin Industries Limited

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

Email- info@billwinindustries.com
Web- www.billwinindustries.com

CIN-U18104MH2014PLC252842

Date: 25th April, 2022.

To,
Manager,
Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Submission of Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half and financial year ended 31st March, 2022.

Ref: Scrip Code: 543209 and Scrip ID : BILLWIN

With the reference to above captioned subject matter and in pursuance to Regulation 7(3) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we submit herewith the Compliance Certificate for the half and financial year ended 31st March, 2022.

You are kindly requested to take the same on your records.

Thanking You.

For Billwin Industries Limited


Subrata Dey

Director

DIN No.06747042.



Ehcl: As Above



Name of Company: BILLWIN INDUSTRIES LIMITED
ISIN: INE0CRS01012

Compliance Certificate

[Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that **BILLWIN INDUSTRIES LIMITED** having its Registered Office at **79, VISHAL INDUSTRIAL ESTATE, VILLAGE ROAD BHANDUP WEST, MUMBAI - 400078** has appointed **Bigshare Services Pvt. Ltd.** as its Share Transfer Agent (STA) having its Registered Office at **1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059** for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, **Bigshare Services Pvt. Ltd.** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of **BILLWIN INDUSTRIES LIMITED**. during the period from April 01, 2021 to March 31, 2022 on its behalf.

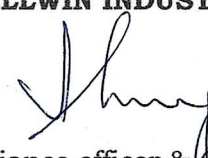
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of **BILLWIN INDUSTRIES LIMITED**.

For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA MOHAN
NANDAM
NVK Mohan
Authorised Signatory
Place: Mumbai

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: cn=NVK Mohan, o=Bigshare, ou=Bigshare, email=NVK.Mohan@bigshareonline.com, c=IN, postalCode=400078,
street=79, village=Village Road Bhandup West, locality=Village Road Bhandup West, postalCode=400078,
serialNumber=86360769d239d57c053d267abe4666843
1083a88e1c29b4c272c78927462c, ou=Personal,
cn=VENKATA KRISHNA MOHAN NANDAM,
pseudoym=5bba666a336669908:dl/931a8cd9c4
Date: 2022.04.20 10:19:14 +05'30'

For BILLWIN INDUSTRIES LIMITED


Compliance officer & Company Secretary



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.