

# BEDMUTHA INDUSTRIES LIMITED



CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

- |                                 |                                 |                       |
|---------------------------------|---------------------------------|-----------------------|
| ★ ACSR CORE WIRES               | ★ SPRING STEEL WIRES            | ★ BARBED WIRE         |
| ★ CABLE ARMOURING WIRE & STRIPS | ★ ROLLING QUALITY WIRES         | ★ CHAIN LINK FENCINGS |
| ★ STAY WIRES & EARTH WIRES      | ★ P.C. WIRE & P.C. STRAND WIRES | ★ WIRE NAILS          |
| ★ M.S. & H.B. WIRES             | ★ ROPE WIRES                    | ★ BINDING WIRES       |



Date: 26/04/2019

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 31<sup>st</sup> March, 2019**

Kindly find enclosed herewith a Certificate from Practising Company Secretary for the half year ended 31<sup>st</sup> March 2019 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

  
Ajay Topale  
Company Secretary & Compliance Officer  
Membership no. A26935



**ENCL:**

1. Certificate from Practising Company Secretary for the half year ended 31<sup>st</sup> March 2019.

c



**S. ANANTHA & VED LLP**

(Registered with Limited Liability)

Company Secretaries • LLP IN : AAH - 8229

C - 316, 3rd Floor, Nirmal Avior - Galaxy

LBS Marg, Mulund (W), Mumbai - 400 080

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Tel: (+91 22) 2591 3041

To  
The Board of Directors  
**BEDMUTHA INDUSTRIES LIMITED**  
A-70/71/72, STICE, Musalgaon MIDC,  
Sinnar Shirdi Road, Nashik 422112

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 31<sup>ST</sup> MARCH, 2019**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bedmutha Industries Limited** maintained by Universal Capital Securities Private Limited pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that during half year ended **31<sup>st</sup> March, 2019**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds; (**NOT APPLICABLE**, as there was **NO** transfer requests received during the period from **01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**)

and

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, if any, during half year ended **31<sup>st</sup> March, 2019**, (**NOT APPLICABLE**, as there was **NO** certificate issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**.)

For S. ANANTHA & VED LLP  
Company Secretaries

*Vedprakash*

Ved Prakash  
Designated Partner  
CP No.: 16986



Place: Mumbai  
Date: 26<sup>th</sup> April, 2019