



BMW Industries Ltd.

Date: 22-05-2020

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

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

Scrip Code: 542669

Scrip Code: 12141-CSE

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015 for half of the financial year ended 31st March, 2020

Dear Sir/ Madam

We enclose herewith the Compliance Certificate, as required under regulation 7(3) of SEBI (LODR) Regulations, 2015 signed by the Compliance Officer of Company and Authorised Signatory of Registrar and Transfer Agent, viz., ABS Consultant Pvt. Ltd. for the half of financial year ended 31st March, 2020.

You are requested to take the same on your record and the aforesaid certificate will also uploaded on Companies website.

For **BMW Industries Limited**

BMW INDUSTRIES LIMITED


Company Secretary

(Arbind Kumar Jain)
Company Secretary & Compliance Officer
Membership Number- A23017



ABS CONSULTANT PVT. LTD.

CIN : U74140WB1991PTC053081

SEBI AUTHORISED CATAGORY-I REGISTRARS & SHARE
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD 1ST DAY OF OCTOBER, 2019
TO 31ST DAY OF MARCH, 2020**

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 during the period 1st day of October, 2019 to 31st day of March, 2020 are maintained by Company's Registrar and Transfer Agent, viz, ABS Consultant Pvt. Ltd., Kolkata, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001286)

For **ABS Consultant Pvt. Ltd.**

Uttam Sharma

Authorised Signatory

Date: 21-05-2020

Place: Kolkata



For **BMW Industries Limited**

BMW INDUSTRIES LIMITED

Arbind Kumar Jain
Company Secretary

(Arbind Kumar Jain)

Company Secretary & Compliance Officer

Membership Number- A23017