



BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES



★ ACSR CORE WIRES

★ CABLE ARMOURING WIRE & STRIPS

★ STAY WIRES & EARTH WIRES

★ M.S. & H.B. WIRES

★ SPRING STEEL WIRES

★ ROLLING QUALITY WIRES

★ P.C. WIRE & P.C. STRAND WIRES

★ ROPE WIRES

★ BARBED WIRE

★ CHAIN LINK FENCINGS

★ WIRE NAILS

★ BINDING WIRES

Date: 20/04/2022

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 year ended
March 31, 2022**

Kindly find enclosed herewith a Certificate from Practising Company Secretary for the year ended March 31, 2022 as per regulation 40 (9) 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

A. S. Topale

Ajay Topale
Company Secretary & Compliance Officer
Membership No.: A26935

ENCL:

1. Certificate from Practising Company Secretary for the year ended March 31, 2022.

Regd. Office : Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph. 02551-240320, 240481, Fax - 240482

Corporate Office : B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax: 022-21631667

Works : Plant -1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482

Plant -2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Plant -3, Plot No. B-113, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240367, Fax - 240482

Plant -4, Plot No. B-140, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240068, Fax - 240482

Plant -6, Plot No. E-1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

E-mail Sinnar :- bwcl.sales@bedmutha.com

Mumbai :- bedmuthawires@rediffmail.com

Web :- www.bedmutha.com



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

www.sanantha.com; info@sanantha.com

Tel: (+91 22) 2591 3041

To
The Board of Directors
BEDMUTHA INDUSTRIES LIMITED
(CIN: L31200MH1990PLC057863)
A-70/71/72, STICE, Musalgaon MIDC,
Sinnar Shirdi Road, Sinnar, Nashik – 422 112

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 FINANCIAL YEAR ENDED 31ST MARCH, 2022

Based on the documents and information provided by **Bedmutha Industries Limited** (the Company) and Universal Capital Securities Private Limited (the Registrar and Share Transfer Agent) for the purpose of issuing this Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) The Company has not received any transfer requests during the financial year ended on 31st March, 2022 and accordingly no Share Certificates relating to the Share Transfer Deeds were issued.

and

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the financial year ended on 31st March, 2022. Hence, delivery of share certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the said Financial Year does not arise.

For S. ANANTHA & VED LLP
Company Secretaries



Sachin Sharma
Designated Partner

CP No.: 20423

UDIN: A046900D000159628

Date: April 19, 2022

Place: Mumbai