

BEDMUTHA INDUSTRIES LIMITED



CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF



- ★ ACSR CORE WIRES
- ★ CABLE ARMOURING WIRE & STRIPS
- ★ STAY WIRES & EARTH WIRES
- ★ M.S. & H.B. WIRES

★ ALL TYPES OF GALVANISED WIRES & BLACK 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: 21/04/2021

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
March 31, 2021**

Kindly find enclosed herewith a Certificate from Practising Company Secretary for the half year ended March 31, 2021 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 March 31, 2021.

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

To
The Board of Directors
BEDMUTHA INDUSTRIES LIMITED
(CIN: L31200MH1990PLC057863)
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 31ST MARCH, 2021

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/transmission of Equity Shares and issue of Share Certificates of the Company during the half year ended 31st March, 2021 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, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

- A) There were No cases of transfer / transmission during the period from 01st October, 2020 to 31st March, 2021; and
- B) There were No cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st October, 2020 to 31st March, 2021.

For S. ANANTHA & VED LLP
Company Secretaries



Date: 21st April, 2021
Place: Jodhpur

Sachin Sharma
Designated Partner
CP No.: 20423
UDIN: A046900C000151061