



# **BMW Industries Ltd.**

Date: 27-10-2020

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 30th September, 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 30th September, 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**

**KAPUR** Digitally signed  
by KAPUR  
VIKRAM  
**VIKRAM** Date: 2020.10.27  
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**(Vikram Kapur)**  
**Company Secretary & Compliance Officer**  
**Membership Number- A9812**



# **BMW Industries Ltd.**

**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 APRIL, 2020 TO 30TH DAY OF SEPTEMBER, 2020**

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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 **1<sup>st</sup> day of April, 2020 to 30<sup>th</sup> day of September, 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  
CHAND  
SHARMA

Digitally signed by  
UTTAM CHAND  
SHARMA  
Date: 2020.10.27  
12:56:27 +05'30'

**Authorised Signatory**

Date: 27-10-2020

Place: Kolkata

For **BMW Industries Limited**

KAPUR  
VIKRAM

Digitally signed  
by KAPUR VIKRAM  
Date: 2020.10.27  
11:22:28 +05'30'

**(Vikram Kapur)**

**Company Secretary & Compliance Officer**  
**Membership Number- A9812**