



BMW Industries Ltd.

Date: 29-05-2020

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 Certificate under Regulation 40(9) of SEBI (LODR), Regulations, 2015 for half of the financial year ended 31st March, 2020

Dear Sir/ Madam

We enclose herewith the Certificate, as required under regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by CS Sachin Kumar, Practicing Company Secretary (COP- 14154) for half of the financial year ended 31st March, 2020.

Further, in view of COVID 19 pandemic, the Company is following 'work from home' directives of the Government and accordingly this intimation is being filed under Sd/- mode.

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

Thanking you,
For **BMW Industries Limited**

Sd/-

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



SACHIN KUMAR, B.Com (H), ACS
COMPANY SECRETARY IN WHOLE TIME PRACTICE

CERTIFICATE REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR ENDED 31ST MARCH, 2020

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **BMW INDUSTRIES LIMITED** of 119 Park Street, White House, 3rd Floor, Kolkata-700 016 maintained by **ABS CONSULTANT PVT. LTD.** of 99, Stephen House, 6th Floor, 4, B. B. D. Bag, Kolkata – 700 001 acting as Registrar and Transfer Agent pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by BMW Industries Limited with The Calcutta Stock Exchange Limited and BSE Limited and based on the information provided by the Company / ABS Consultant Private Limited , I hereby certify that:

- A. All certificates have been issued within 30 (Thirty) days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies, as applicable;
- B. Any other information, if applicable: N.A.

Sd/-

Sachin Kumar
Practicing Company Secretary
Membership No: 37957
C.P. No.: 14154

Place: Kolkata

Date: 29th May, 2020

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Phone No: (+91) 8697676741, E. Mail Id-sachinpilania22@gmail.com