



## Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,  
Nahur (W), Mumbai - 400078.  
• Tel : 022 -25688112

Email- [info@billwinindustries.com](mailto:info@billwinindustries.com)  
Web- [www.billwinindustries.com](http://www.billwinindustries.com)  
CIN-U18104MH2014PLC252842

Dated- 17<sup>th</sup> OCTOBER 2020

To,  
BSE Limited  
Phiroze Jeejee Bhoy Towers  
Dalal Street, Mumbai – 400001

Scrip Code:543209  
Scrip ID: BILLWIN

**Sub: - Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half-year ended 30<sup>th</sup> September 2020**

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 enclosed herewith the Certificate issued by the **M/S Yogesh D. Dabholkar & Co. Practicing Company Secretary**, Mumbai for the Half year ended 30<sup>th</sup> September, 2020. You are requested to take the above information on record.

For BILLWIN INDUSTRIES LIMITED

*Payal Doshi*

Payal Doshi

(Company Secretary) \*





**CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

On the basis of the examination of relevant documents relating to **BILLWIN INDUSTRIES LIMITED** ("the Company") having its registered office at 79, Vishal Industrial Estate Village Road, Bhandup West, Mumbai, Maharashtra, 400078 maintained and provided electronically by Bigshare Services Private Limited, the Registrar and Share Transfer Agents ("RTA") pertaining to period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuance of certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that :

- 1) There were no request(s) received relating to the transfer, transmission and split, replacement, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.
- 2) Any other information, if applicable: None.

**For YOGESH D. DABHOLKAR & CO.**  
**Practicing Company Secretary**

Yogesh D. Dabholkar

**YOGESH D. DABHOLKAR**  
**Proprietor**  
**FCS No.: 6336**  
**CP No.: 6752**



Place: Dombivli.  
Date: 17/10/2020.  
UDIN: F006336B000981851.