

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:

26, Industrial Area, Post Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India
Ph : 01482 – 246601 Fax : 01482 – 246461
Email : bhilspinbs@gmail.com, Mobile : 94141 14972

Bhilspin/2023-24/
April 27, 2024

ONLINE SUBMISSION

To,
The General Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 514272
Bhilwara Spinners Limited

Sub: Statement as per Regulations 40(9) of the SEBI Listing Regulations,
2015

Dear Sir,

We are herewith enclosing Compliance Certificate as per Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For : **BHILWARA SPINNERS LIMITED**

BHOPAL
SINGH
(B.S. CHOUDHARY)
CHIEF FINANCIAL OFFICER

Digitally signed by
BHOPAL SINGH
CHOUDHARY
Date: 2024.04.27
15:13:27 +05'30'

R K Jain & Associates
Company Secretaries
5-A-25, "Shubham"
R C Vyas Colony
Bhilwara-311001
Rajasthan
94 141 10844
Phone 01482-225844
Email: rkjainbhilwara@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31 MARCH, 2024**

We have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **Bhilwara Spinners Limited**, Registered office at 26, Industrial Area, Bhilwara-311001 Rajasthan, India, maintained by **MCS Share Transfer Agent Limited**, Registrar and Share Transfer Agent pertaining to transfer, transmission, subdivision, name deletion, renewal of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing the certificate as per the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby Certify that during the relevant period :-

- A. There was no request received and processed for share transfer and Transposition during the period from April 1, 2023 to March 31, 2024;
- B. The Company has delivered during the aforesaid financial year ended on 31st March, 2024, letters of confirmation as per SEBI's operational guide lines for execution of transmission of securities, change in name, deletion of name of deceased holder and split of shares (received if any), within prescribed time from the respective date of lodgment;
- C. There were no requests relating to renewal, exchange or endorsement of calls/allotment monies, consolidation of securities certificates/folios received during the aforesaid financial year.

R K Jain & Associates
Company Secretaries



R K Jain
Proprietor
COP No. 5866
FCS No. 4584
UDIN: F004584F000196160

Date: 20.04.2024
Place: Bhilwara