

# BEDMUTHA INDUSTRIES LIMITED



CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

- |                                 |                                 |                       |
|---------------------------------|---------------------------------|-----------------------|
| ★ ACSR CORE WIRES               | ★ SPRING STEEL WIRES            | ★ BARBED WIRE         |
| ★ CABLE ARMOURING WIRE & STRIPS | ★ ROLLING QUALITY WIRES         | ★ CHAIN LINK FENCINGS |
| ★ STAY WIRES & EARTH WIRES      | ★ P.C. WIRE & P.C. STRAND WIRES | ★ WIRE NAILS          |
| ★ M.S. & H.B. WIRES             | ★ ROPE WIRES                    | ★ BINDING WIRES       |



Date: 17/10/2019

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  
30<sup>th</sup> September, 2019**

Kindly find enclosed herewith a Certificate from Practising Company Secretary for the half year ended 30<sup>th</sup> September 2019 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 30<sup>th</sup> September 2019.



To,  
The Board of Directors  
The Board of Directors  
**BEDMUTHA INDUSTRIES LIMITED**  
A-70/71/72, STICE, Musalgaon MIDC,  
Sinnar Shirdi Road, Sinnar, Nashik – 422 112.

Dear Sir / Madam,

**COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019.**

We have examined the relevant registers, papers and other documents, that were considered necessary, of Bedmutha Industries Limited, having its registered office at A-70/71/72, STICE, Musalgaon MIDC, Sinnar Shirdi Road, Sinnar, Nashik – 422 112, as maintained by their Registrar and Share Transfer Agent namely Universal Capital Securities Private Limited pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the half year ended 30<sup>th</sup> September, 2019 for the purpose of issuing this Certificate as per Regulation 40(9) of 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:

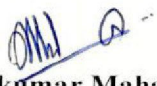
A) The Company had not received any Share Transfer requests during the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was not applicable and therefore no Share Certificates relating to Share Transfer Deeds were issued.

and

B) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**. Hence, issue of Certificates within Thirty days for the said sub-division, consolidation etc., during half year ended 30<sup>th</sup> September, 2019 was not applicable and therefore no Share Certificates for the same were issued.

For S. Anantha & Ved LLP  
Company Secretaries



  
Dilipkumar Maharana  
Designated Partner

C. P. No.: 22057

UDIN: A023014A000105756

Place: Mumbai  
Date: 17<sup>th</sup> October, 2019