# MUTHA INDUSTRIES



## CIN - L 31200MH1990PLC057863 MANUFACTURER & EXPORTER OF



ALL TYPES OF GALVANISED WIRES & BLACK WIRES

- **ACSR CORE WIRES** ★ SPRING STEEL WIRES
- **CABLE ARMOURING WIRE & STRIPS** ★ ROLLING QUALITY WIRES
  - ★ P.C. WIRE & P.C. STRAND WIRES
  - ★ ROPE WIRES

- BARBED WIRE
- ★ CHAIN LINK FENCINGS
- ★ WIRE NAILS
- **BINDING WIRES**

M.S. & H.B. WIRES

Date: 17/10/2019

STAY WIRES & EARTH WIRES

To, **BSE Limited** 

Department of Corporate Services, Phiroi Jeejibhoy Towers, Dalal Street Mumbai – 400 001.

*Scrip Code: 533270* 

Dear Sir/ Madam,

To, **National Stock Exchange of India Limited** 

Listing Department, C-1, G- Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051.

Scrip Symbol: Bedmutha

# 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

Membership no. A26935

### **ENCL:**

1. Certificate from Practising Company Secretary for the half year ended 30<sup>th</sup> September 2019.

Regd. Office: Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph. 02551-240320, 240481, Fax - 240482 Corporate Office: B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax: 022-21631667

Works: Plant-1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482

Plant - 2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Plant - 3, Plot No. B-113, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240367, Fax - 240482

Plant - 4, Plot No. B-140, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240068, Fax - 240482

Plant-6, Plot No.E-1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

E-mail Sinnar: - bwcl.sales@bedmutha.com Mumbai:-bedmuthawires@rediffmail.com

Web.:-www.bedmutha.com



Company Secretaries • LLP IN: AAH - 8229

C - 316, 3rd Floor, Nirmal Avior - Galaxy LBS Marg, Mulund (W), Mumbai - 400 080 www.sanantha.com; info@sanantha.com Tel: (+91 22) 2591 3041

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 01st April, 2019 to 30th 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 01st April, 2019 to 30th September, 2019. Hence, issue of Certificates within Thirty days for the said sub-division, consolidation etc., during half year ended 30th September, 2019 was not applicable and therefore no Share Certificates for the same were issued.

> For S. Anantha & Ved LLP Company Secretaries

Place: Mumbai

Date:17th October, 2019

Dilipkumar Maharana **Designated Partner** 

C. P. No.: 22057

UDIN: A0 23014 A000 105 756