BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863 MANUFACTURER & EXPORTER OF





★ CABLE ARMOURING WIRE & STRIPS

* STAY WIRES & EARTH WIRES

★ M.S. & H.B. WIRES

* SPRING STEEL WIRES

* ROLLING QUALITY WIRES

★ P.C. WIRE & P.C. STRAND WIRES

* ROPE WIRES

* BARBED WIRE

* CHAIN LINK FENCINGS

★ WIRE NAILS

★ BINDING WIRES

To, April 05, 2023

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

ISIN: INE844K01012 **Security Code**: 533270

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the Bedmutha Industries Ltd. having its Registered Office at A-70/71/72, STICE, Musalgoan MIDC, Sinnar, Nashik 422 112 has appointed Universal Capital Securities Pvt. Ltd. as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C 101, 247 Park, LBS Road, Vikhroli West, Mumbai – 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004082.

Further, Universal Capital Securities Pvt. Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Bedmutha Industries Ltd. during the period from April 01, 2022 to March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Bedmutha Industries Ltd.

For and on behalf of Bedmutha Industries Limited

Ajay Topale

Company Secretary & Compliance Officer

Membership no. A26935

For UNIVERSAL CAPITAL SECURITIES PVT. LTD.

Santosh Gamare
Authorised Signatory

Regd. Office: Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, 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 - 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:-ajay@bedmutha.com Web.:-www.bedmutha.com