

## Date: 11/02/2021

To Department of Corporate Services, BSE Limited Phiroj Jeejibhoy Towers, Dalal Street, Mumbai – 400 001

To Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra-Kurla Complex Bandra, (E), Mumbai – 400 0051

Dear Sir/ Madam,

## Sub: Statement of Deviation and Variations under Regulation 32(1) of SEBI (LODR) 2015

## Scrip Code: 533270; Scrip Symbol: BEDMUTHA

With reference to our earlier disclosure on January 16, 2021 as outcome of Fund Raising Committee Meeting regarding allotment of 77,32,273 Equity Shares, we hereby confirm that:

1. There is no deviation in the use of proceeds from the objects stated in the explanatory statement to the notice for the 30<sup>th</sup> Annual General Meeting; and

2. There is no variation between the actual utilization of funds v/s the projected utilization of funds by the Company as the proceeds of the Preferential issue have been fully utilized for the purpose as stated in the explanatory statement to the notice for the 30<sup>th</sup> Annual General Meeting of the Company dated 14<sup>th</sup> Novembers, 2020.

Regd. Office :Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph. 02551-240320, 240481, Fax - 240482Corporate Office :B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax: 022-21631667Works :Plant -1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482Plant -2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-2400420, Fax - 240482Plant -3, Plot No. B-113, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240068, Fax - 240482Plant -4, Plot No. B-140, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240068, Fax - 240482Plant -6, Plot No. E-1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - DhulePh.: 02562 - 262625E-mailSinnar :- bwcl.sales @bedmutha.com



This statement is submitted in compliance with the Regulation 32 (1) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations , 2015.

This is for your information and records.

Thanking You,

For and on behalf of Bedmutha Industries Limited

Ajay Topale Company Secretary & Compliance Officer Membership No.: A26935

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