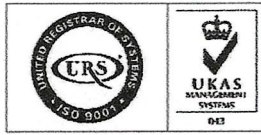


ISO 9001:2008 Certified Company



Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,
Nahur (W), Mumbai - 400078.
• Tel : 022 -25668112

Email- info@billwinindustries.com
Web- www.billwinindustries.com

CIN-U18104MH2014PLC252842

Date: 19th April, 2022.

To,
Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Subject: Certificate under regulation 40(9) of SEBI (LODR) Regulations for the and financial year ended 31st March, 2022.

Ref: Scrip Code: 543209 and Scrip ID: BILLWIN

With reference to above captioned subject matter and in pursuance to Reg.40(9) of the SEBI (LODR) Regulations, 2015, we submit herewith the Compliance Certificate certifying the issue of certificates post transfer, subdivision, renewal etc. of the shares of the Company, for the financial year ended 31st March, 2022 for your reference and records.

We request you to kindly take the same on your records and kindly acknowledge us the receipt of the same.

Thanking you,

Yours faithfully,

For Billwin Industries Limited



Subrata Dey
Director

DIN No.06747042.



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED ON 31ST MARCH, 2022:**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Billwin Industries Limited, as maintained by **Big Share Services Private Limited**, pertaining to transfer of equity shares of the company for the year ended on **31st March, 2022**, for the purpose of issuing a certificate as per Reg.40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, for **Billwin Industries Limited** and based on the information provided by the company, I hereby certify that the company has delivered, during the year ended on **31st March, 2022**.

- A) Share Certificates, relating to the transfer of shares received during the period from **1st April, 2021 to 31st March, 2022**, as entered in the Memorandum of Transfers, have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.

*For DSM & Associates,
Company Secretaries*

CS Sanam Umbargikar
Partner

M.No.11777

COP No.9394

UDIN: A026141D000167029.

Date: 20th April, 2022.

Place: Mumbai



Ref No. BSS/40(9)

Date: 14/04/2022

BILLWIN INDUSTRIES LIMITED
79, VISHAL INDUSTRIAL ESTATE VILLAGE ROAD
BHANDUP WEST
MUMBAI PIN 400078

Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transmission/ Split/
Replacement/Consolidation/Sub-division / during the period 01.04.2021 to 31.03.2022.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)