



BMW Industries Ltd.

Date- 16/10/2019

To
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400 001

Scrip Code- 12141-CSE

Scrip Code- 542669

Dear Sirs,

Please find enclosed herewith the Certified true copy of the "Compliance Certificate" from Practicing Company Secretary for the half year ended on 30th September, 2019 in accordance with Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For BMW Industries Limited

BMW INDUSTRIES LIMITED



Company Secretary

Arbind Kumar Jain
Company Secretary
ACS No.: A23017

Encl.: As above



SACHIN KUMAR, B.Com(H), ACS

COMPANY SECRETARY JN WHOLE-TIME PRACTICE

CERTIFICATE REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR ENDED 30TH SEPTEMBER, 2019

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **BMW INDUSTRIES LIMITED** of 119 Park Street, White House, 3rd Floor, Kolkata-700 016 maintained by **ABS CONSULTANT PVT. LTD.** of 99, Stephen House, 6th Floor, 4, B. B. D. Bag, Kolkata – 700 001 acting as Registrar and Transfer Agent pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by BMW Industries Limited with The Calcutta Stock Exchange Limited and BSE Limited and based on the information provided by the Company / ABS Consultant Private Limited , I hereby certify that:

- A. All certificates have been issued within 30 (Thirty) days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies, as applicable;
- B. Any other information, if applicable: N.A.



Sachin Kumar
Practising Company Secretary
Membership No: 37957
C.P. No.: 14154
UDIN: A037957A000096873

Place: Kolkata

Date: 16th October, 2019