



**SANTOSH KUMAR TIBREWALLA**  
B.Com. (Hons.) LL.B., FCS.  
Practicing Company Secretary

5A, N. C. Dutta Sarani,  
(Formerly Clive Ghat Street)  
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**CERTIFICATE FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2020**  
**[UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015]**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **BKM Industries Limited** having its Registered Office Bikaner Building, 3<sup>rd</sup> Floor, 8/ 1, Lal Bazar Street, Kolkata - 700 001 maintained by M/s. Link Intime Private Limited having its registered office Room Nos. 502 & 503, 5<sup>th</sup> Floor, Vaishno Chamber, 6, Brabourne Road, Kolkata -700 017 pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing Compliance Certificate in terms Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and Agreement entered into by the Company with the National Stock Exchange of India & BSE Ltd. and based on the information provided by the RTA, it is hereby certified that the RTA during half year ended on 31<sup>st</sup> March, 2020 has :

- A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, as entered in the Memorandum of Transfers, within stipulated time period (15 days) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were given and issued certificates within stipulated time period (30 days) under Regulation 40(9) of LODR: **Not applicable since physical transfer of shares are done away with by SEBI w.e.f. 1<sup>st</sup> April, 2019.**
- B) Processed transmission request, if any, for securities held in dematerialized mode and physical mode during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 within stipulated time period (7 days & 21 days, respectively) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the date of receipt of the specified documents.
- C) Issued all the Share Certificates(s) in respect of requests, if any, for issuance of duplicate, sub-division, consolidation, deletion of name(s), transposition of names, renewal, exchange or endorsement of calls / allotment monies wherever applicable have been issued within stipulated time (30 days) as prescribed under Regulation 40(9) of LODR by the SEBI from the date of lodgment of the same.

Place: Kolkata  
Date: 11.05.2020

Signature :  
Name and Address : **SANTOSH KUMAR**  
of the Company **TIBREWALLA**  
Secretary issuing 5A, N. C. Dutta Sarani,  
the Certificate 3<sup>rd</sup> floor, Kolkata – 700001

F C S NO. : 3811  
C P NO. : 3982  
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