

BEDMUTHA INDUSTRIES LIMITED



CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES



- | | | |
|---------------------------------|---------------------------------|-----------------------|
| ★ ACSR CORE WIRES | ★ SPRING STEEL WIRES | ★ BARBED WIRE |
| ★ CABLE ARMOURING WIRE & STRIPS | ★ ROLLING QUALITY WIRES | ★ CHAIN LINK FENCINGS |
| ★ STAY WIRES & EARTH WIRES | ★ P.C. WIRE & P.C. STRAND WIRES | ★ WIRE NAILS |
| ★ M.S. & H.B. WIRES | ★ ROPE WIRES | ★ BINDING WIRES |

Date: 27/10/2017

To,
BSE Limited
Department of Corporate Services,
Phiroj Jeejibhoy Towers, Dalal Street
Mumbai – 400 001.
Script Code: 533270

To,
National Stock Exchange of India Limited
Listing Department,
C-1, G- Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051,
Script Symbol: Bedmutha

Dear Sir/ Madam,

Subject: Certificate From Practising Company Secretary for the half year ended 30th September, 2017

Kindly find enclosed herewith a Certificate from Practising Company Secretary for the half year ended 30th September, 2017 as per regulation 40 (9) of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015.

Thanking you,

For and on behalf of
BEDMUTHA INDUSTRIES LIMITED

PRASHANT PARADKAR
Company Secretary & Compliance Officer



ENCL:

1. Certificate from Practising Company Secretary for the half year ended 30th September, 2017.

Regd. Office : Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240320, 240481, 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 - 3, Plot No. B-113, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240367, Fax - 240482

Plant - 4, Plot No. B-140, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240068, 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 :- bedmuthawires@rediffmail.com

Web :- www.bedmutha.com

To
The Board of Directors
BEDMUTHA INDUSTRIES LIMITED
A/32, Stice, Sinnar
Nashik – 422 103

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bedmutha Industries Limited** maintained by Universal Capital Securities Private Limited pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **01st April, 2017 to 30th September, 2017** for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that during half year ended **30th September, 2017**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **01st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds; (**NOT APPLICABLE**, as there was **NO** transfer requests received during the period from **01st April, 2017 to 30th September, 2017**)

and

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, if any, during half year ended **30th September, 2017**, (**NOT APPLICABLE**, as there was **NO** certificate issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01st April, 2017 to 30th September, 2017**.)

For S. ANANTHA & VED LLP
Company Secretaries

Vedprakash

Ved Prakash
Designated Partner
CP No.: 16986

Place: Mumbai
Date: 25th October, 2017

