BEDMUTHA INDUSTRIES LIMITED



CIN - L 31200MH1990PLC057863 MANUFACTURER & EXPORTER OF



- ACSR CORE WIRES
- ★ CABLE ARMOURING WIRE & STRIPS
- ★ STAY WIRES & EARTH WIRES
- M.S. & H.B. WIRES
- ★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES
 ★ SPRING STEEL WIRES
 - * ROLLING QUALITY WIRES
 - * P.C. WIRE & P.C. STRAND WIRES
 - * ROPE WIRES

- * BARBED WIRE
- * CHAIN LINK FENCINGS
- * WIRE NAILS
- * BINDING WIRES

18th April, 2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

ISIN: INE844K01012 Security Code: 533270

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s. Bedmutha Industries Ltd. having its Registered Office at A-70/71/72, STICE, Musalgoan MIDC, Sinnar, Nashik 422 112 has appointed M/s. Universal Capital Securities Pvt. Ltd as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 21/25 Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004082.

Further, M/s. Universal Capital Securities Pvt. Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Bedmutha Industries Ltd. during the period from October 1, 2017 to March 31, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Bedmutha Industries Ltd.

For and on behalf of

BEDMUTHA INDUSTRIES LIMITED

Baradkar PARADKAR

Company Secretary & Compliance Officer M. No. A-45585

Add: A-70/71/72, STICE, Musalgaon MIDC,

Sinnar, Nashik - 422 112.

For UNIVERSAL CAPITAL SECURITIES PVT. LTD

Devanand Dalvi

Authorised Signatory

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