EDMUTHA 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: 20/04/2018 To, To. **BSE Limited**

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

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 31st March, 2018.

Kindly find enclosed herewith a Certificate from Practising Company Secretary for the half year ended 31st March, 2018 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

aradkar

PRASHANT PARADKAR Company Secretary & Compliance Officer M. No. A-45585 Add: A-70/71/72, STICE, Musalgaon MIDC, Sinnar, Nashik - 422 112.

ENCL:

1. Certificate from Practising Company Secretary for the half year ended 31st March, 2018.

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







Company Secretaries • LLP IN : AAH - 8229 C - 316, 3rd Floor, Nirmal Avior - Galaxy LBS Marg, Mulund (W), Mumbai - 400 080 www.sanantha.com; info@sanantha.com Tel: (+91 22) 2591 3041

To The Board of Directors **BEDMUTHA INDUSTRIES LIMITED** A-70/71/72,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 31ST MARCH, 2018

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 **01**st **October**, **2017** to **31**st **March**, **2018** 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 **31**st **March**, **2018**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from 01st October, 2017 to 31st March, 2018 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 October, 2017 to 31st March, 2018)

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 31st March, 2018, (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 October, 2017 to 31st March, 2018.)

Place: Mumbai Date: 19th April, 2018 For S. ANANTHA & VED LLP Company Secretaries

Jedprakas

Ved Prakash Designated Partner CP No.: 16986