## BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:

26, Industrial Area, Poxt Box No.6, Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India

Ph: 01482 - 246601 Fax: 01482 - 246461 Email: bhilspinbs@gmail.com, Mobile: 94141 14972

Bhilspin/2024-25/ April 13, 2024

ONLINE SUMISSION

To. The General Manager - Listing Department **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400 001

> Scrip Code: 514272 **Bhilwara Spinners Limited**

Sub: Statement as per Regulations 7(3) of the SEBI Listing Regulations, 2015

Dear Sir.

We are herewith enclosing Compliance Certificate of MCS Share Transfure Agent ltd (RTA) For Quarter and year Ended 31.03.2024 as per Regulations 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Year ended 31st March. 2024

Kindly take the same on records..

Thanking you,

Yours faithfully,

For: BHILWARA SPINNERS LIMITED

BHOPAL SINGH (B.S. CHOUDHARY) CHOUDHARY CHIEF FINANCIAL OF

Digitally signed by BHOPAL SINGH CHOUDHARY Date: 2024.04.13 11:52:08

## COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Bhilwara Spinners Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Bhilwara Spinners Limited

HO COUNTRY OF THE PROPERTY OF

Company Secretary

Date: 02.04.2024 Place: New Delhi For MCS Share Transfer Agent Limited

Narender Singh Negi Authorized Signatory