

# BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

★ ACSR CORE WIRES

★ CABLE ARMOURING WIRE & STRIPS

★ STAY WIRES & EARTH WIRES

★ M.S. & H.B. 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



Date: 24/04/2024

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

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

Dear Sir/ Madam,

**Subject: Certificate from Practising Company Secretary for the year ended  
March 31, 2024**

Kindly find enclosed herewith a Certificate from the Practising Company Secretary for the year ended March 31, 2024 as per regulation 40 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

**For and on behalf of  
Bedmutha Industries Limited**

**Ajay Topale**  
**Company Secretary & Compliance Officer**  
**Membership No.: A26935**

**ENCL:**

1. Certificate from Practising Company Secretary for the year ended March 31, 2024.

**Regd. Office :** Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, 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 - 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](mailto:bwcl.sales@bedmutha.com)

Mumbai :- [ajay@bedmutha.com](mailto:ajay@bedmutha.com)

Web :- [www.bedmutha.com](http://www.bedmutha.com)

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

To  
The Board of Directors  
**BEDMUTHA INDUSTRIES LIMITED**  
(CIN: L31200MH1990PLC057863)  
A-70/71/72, STICE, Musalgaon MIDC,  
Sinnar Shirdi Road, Sinnar, Nashik – 422 112

Dear Sirs/Madam,

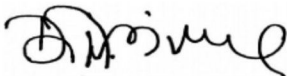
**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

Based on the documents and information provided by **Bedmutha Industries Limited** (the Company) and Link Intime India Private Limited (Before Merger Universal Capital Securities Private Limited) (the Registrar and Share Transfer Agent) for the purpose of issuing this Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) The Company has not received any transfer request during the financial year ended on 31<sup>st</sup> March, 2024 and accordingly no Share Certificate relating to the Share Transfer Deed was issued.
- and
- B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the financial year ended on 31<sup>st</sup> March, 2024. Hence, delivery of share certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the said Financial Year does not arise.

**For Sharma and Trivedi LLP  
Company Secretaries**



**Dinesh Trivedi  
Designated Partner  
C. P. No.:22407  
UDIN: A023841F000225724**

**Date: 24<sup>th</sup> April, 2024  
Place: Mumbai**