



# **BMW Industries Ltd.**

Date: 17-04-2021

To  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

Listing Department  
**Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata- 700 001

**Scrip Code: 542669**

**Scrip Code: 12141-CSE**

**Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March, 2021**

Dear Sir/ Madam

We enclose herewith the Certificate, as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 issued by Authorised Signatory of Registrar and Transfer Agent, viz., ABS Consultant Pvt. Ltd. for the quarter ended 31<sup>st</sup> March, 2021.

You are requested to take the same on your record and the aforesaid certificate will also uploaded on Companies website.

For **BMW Industries Limited**

**(Vikram Kapur)**  
**Company Secretary & Compliance Officer**  
**Membership Number- A9812**

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**ABS CONSULTANT PVT. LTD.**  
SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE  
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

Dated: 03/04/2021

TO,  
BMW INDUSTRIES LTD.  
119 PARK STREET,  
WHITE HOUSE, 3RD FLOOR,  
KOLKATA-700016

Dear Sir,

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/03/2021**

This is to certify that the details of securities Dematerialized during the aforesaid period, have been furnished to the depository/depositories and as well as to all Stock Exchanges where the shares of the Company's are listed.

We hereby further confirm that the securities received for dematerialization have been mutilated and cancelled within stipulated time after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, the certificates of securities which were dematerialized, are listed on stock exchange or exchanges where earlier issues securities were listed.

Thanking you,

Yours faithfully,

**FOR ABS CONSULTANT PVT LTD**

*Uttam Chand Sharma*

**AUTHORISED SIGNATORY**