

BWL LIMITED
CIN-L27105CT1971PLC001096

Mob: 09329108314
E-mail-bwlltd14@gmail.com
Web site: - www.bhilaiware.com

Regd.Office-
Industrial Areas,
Bhilai-490026 (C.G)

Date :- 26.04 2024.

The General Manager,
Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 504643

Sub : - Confirmation Regarding not falling under Large corporate Criteria with reference to SEBI Circular NO. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019.

Dear Sir/Madam,

Pursuant to the caption Circulars of SEBI & BSE with regard to fund raising by issuance of Debt Securities by large entities, we would like to confirm that the Company does not fulfill the criteria specified in para 2.2 of the above mention SEBI Circular and hence does not fall in the category of "Large Corporate" and cannot be considered as a large Corporate as defined under the said Circular.

Please take the same on your record.

Thanking you,

Yours Faithfully,
For BWL Limited,

Subrata Kumar Ray,
(Company Secretary & Compliance Officer)
Membership No. FCS:3145.

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NON APPLICABILITY CERTIFICATE UNDER REGULATION 15(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS REGULATIONS), 2015.

This is to certify that the paid up equity capital of the company is Rs 697.96 lacs (Rupees Six Crores Ninty Seven lacs Ninety Six thousands only) which is less than Rs 10 Crores (Rupees Ten Crores Only) and the net worth is negative Rs 814.86 lacs (Rupees Eight Crores fourteen lacs eighty six thousand only) as per Audited Balance Sheet as at 31st March 2023.

In view of above since from the date of applicability of the said Regulation to till latest Audited Financial Statement of the company as at 31st March 2023, the paid up equity share capital and the net worth of the company does not exceed the respective threshold limit of Rs 10 Crores and Rs 25 Crores hence compliance of Regulation 17,18,19,20,21,22,23,24,25,26,27 and clauses (b) to (i) of Sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule VI are not applicable to the Company.

We confirm that the provisions of above exempted Regulations become applicable to the Company at later date, such shall be comply with the requirement of the said regulations within Six Months from the date on which the provision become applicable to the Company.

We request you to please take note of the same as above.

Thanking you,

Yours faithfully,
For BWL Limited

Subrata Kumar Ray
Company Secretary & Compliance Officer