

BWL LIMITED
CIN-L27105CT1971PLC001096

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

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

BSE Limited

Date – 06.10.2023

Corporate Relationship Department
2 nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001.

(BSE Scrip Code – 504643)

Dear Sir / Madam,

Sub: Compliance Certificate of Structured Digital Database for the quarter ended on 30.06.2023.

Ref: Regulation 3 (5) & 3 (6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended September 30, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For BWL LIMITED

Subrata Kumar Ray
Company Secretary & Compliance Officer.

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th SEPTEMBER, 2023.

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Subrata Kumar Ray, Compliance Officer of BWL Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that –

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years. I also confirm that the Company was required to capture 01 number of event(s) during the quarter ended and has captured 01 number of the said required event(s).

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: --N.A.--

Yours faithfully,
For **BWL LIMITED**

Subrata Kumar Ray
Compliance Officer and Company Secretary

Date: 06.10, 2023

Place: Kolkata

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Dalal Street,
Mumbai – 400 001

Date : 06.10.2023

Kind Attn : Ms. Bharti Bhambwani , Relationship Manager

Sub –Reconciliation of Share capital audit as per Regulation 76 (DP) REG of Securities
And Exchange Board of India (Listing Obligation And Disclosure Requirements)
Regulations,2015 for the Quarter ended September ,2023.

Madam,

With reference to the above, we are enclosing herewith the Reconciliation of share capital
audit report for the Quarter ended September 2023.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For, BWL Limited

Subrata Kumar Ray
Company Secretary & Compliance Officer.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Year /Quarter Ended	:	30 September 2023	
2	ISIN	:	Not applicable as all Shares are in physical mode	
3	Face Value	:	Rs.10/- each	
4	Name of the Company	:	BWL Limited	
5	Registered Office Address	:	Industrial Estate , Bhilai, Dist : Durg (C.G.) 490 026	
6	Correspondence Address	:	-Do-	
7	Telephone & Fax Nos.	:	Telephone No. 09329108314 Fax No. :-	
8	E-mail address	:	bwltd14@gmail.com	
9	Names of the Stock Exchanges where the Company's securities are listed.	:	BSE Limited	
			Number of shares	% of Total Issued Capital
10	Issued Capital	:	70,56,200	100.00%
11	Listed Capital with Stock Exchanges	:	70,00,000	99.20%
12	Held in dematerialized form in CDSL	:	Nil	Nil
13	Held in dematerialized form in NSDL	:	Nil	Nil
14	Physical	:	69,79,610	98.91%
15	Total Number of Shares (12+13+14)	:	69,79,610	98.91%
16	Reasons for difference, if any,between(10 & 11), (10 & 15), (11 & 15)	:	Forfeiture of shares	

Note: The Shares of the Company are traded on BSE Limited under Permitted Category.

17 Certifying the details in changes in share capital during the quarter under consideration as per Table below:

<u>Particulars</u> ***	<u>No. of shares</u>	<u>Applied/ Not Applied for Listing</u>	<u>Listed on Stock Exchanges (specify names)</u>	<u>Whether intimated to CDSL</u>	<u>Whether intimated to NSDL</u>	<u>In-prin.appr. pending for SE(specify names)</u>
Nil	Nil	Nil	Nil	Nil	Nil	Nil

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



C.S. SOMA SAHA

10. Old Post Office Street,
Room No: 42A, 1st floor,
Right Block
M: 9903273883
Email Id – saha.soma21@gmail.com
PAN NO: CVAPS7554J

18	Register of Members is updated (Yes/No) If not, updated up to which date	:	Yes
19	Reference to previous quarter with regards to excess dematerialized shares, if any	:	NIL
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	N.A.

21 Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Shri Subrata Kumar Ray Company Secretary Membership No FCS 3154 9830403897
23	Name, Address, Telephone & Fax No., Regn. No. of the certifying CA/CS	:	CS Soma Saha 10, Old Post Office Street, Room No. 42A, 1 st Floor, Right Block, Kolkata-700001; Phone No.:9903273883; Email- saha.soma21@gmail.com Membership No.:A33125; COP No.: 12237
24	Appointment of common agency for share registry work (if yes, name & address)	:	Nil
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	:	Due to repeal of SICA by replacing Insolvency & Bankruptcy Code the company is not covered under the code though it is financially weak with substantial negative net worth.

Place: Kolkata
Date: 11.10.2023



Soma Saha

CS Soma Saha
Practicing Company Secretary
Membership No.-A33125;
COP No.- 12237
UDIN: A033125E001259121

