

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:

26, Industrial Area, Post Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India
Ph : 01482 - 246601 Fax : 01482 - 246461
Email : bhilspinbs@gmail.com, Mobile : 94141 14972

Bhilspin/2019-20/
October 25, 2019

ONLINE SUMISSION

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

Fax : 022 - 22723121

Sub: Statement as per Regulations 40 of the SEBI Listing Regulations, 2015

Dear Sir,

We are herewith enclosing Compliance Certificate as per Regulations 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September. 2019.

Kindly take the same on records..

Thanking you,

Yours faithfully,

For : **BHILWARA SPINNERS LIMITED**



(B.S. CHOUDHARY)
CHIEF FINANCIAL OFFICER

Encl.: As above

Abhik Jain & Associates

Practicing Company Secretaries
A-31, Kashipuri, Bhilwara, Rajasthan-311001
E-mail- abhikjain100@gmail.com

CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURES REQUIREMENTS) REGULATION, 2015

(FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Bhilwara Spinners Limited, Bhilwara maintained by MCS Share Transfer Agent Limited, New Delhi pertaining to transfer of Equity Shares of the Company for the period 1st April 2019 to 30th September 2019 for the purpose of issuing a Certificate as per Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 and based on the information provided by the company I hereby certify that the Company has delivered during half year ended 30th September 2019 Share Certificate(s) relating to the transfer of shares received during the period from 01-04-2019 to 30-09-2019 as entered in the Memorandum of Transfers within 15 days from the date of lodgment of transfer, sub-division, consolidation, renewals, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.

Place : Bhilwara

Date : 09/10/2019

FOR ABHIK JAIN & ASSOCIATES

Company Secretaries



A handwritten signature in blue ink, appearing to read "Abhik Jain".

(ABHIK JAIN)

Proprietor

ACS-37412

C.P No.-20056

UDIN: A037412A000039425