

April 08, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 544543

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Symbol: BMWVENTLTD

Dear Sir/Madam,

**Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company, confirming dematerialization of Shares, mutilation & cancellation of Share Certificates received for dematerialization during the quarter ended March 31, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **BMW VENTURES LIMITED**

RUCHIKA  
MAHESHWARI  
KEJRIWAL

Digitally signed by RUCHIKA  
MAHESHWARI KEJRIWAL  
Date: 2026.04.08 17:09:03  
+05'30'

**Ruchika Maheshwari Kejriwal**

(Company Secretary & Compliance officer)

Membership No: F12976

Email Id: [cs@bmwventures.com](mailto:cs@bmwventures.com).

Encl: As above

**Registered Office:**

1st Floor, Mona Cinema Complex, East Gandhi Maidan, Patna-800004

CIN: L25111BR1994PLC006131, E-mail: [info@bmwventures.com](mailto:info@bmwventures.com)

Ph: 0612-26755506, 8102223771/74, Fax: 0612 2675505

*We Value Togetherness. Together We Create Value.*

[www.bmwventures.com](http://www.bmwventures.com)



## **CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/BMC/74(5)/2026

1<sup>st</sup> April, 2026

M/s BMW VENTURES LTD  
1ST FLOOR, MONA CINEMA COMPLEX,  
EAST GANDHI MAIDAN,  
PATNA- 800004

Dear Sir/Madam

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2026**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For Cameo Corporate Services Limited

Executive (Shares)