

January 09, 2026

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001

**Scrip No. 544543**

To,  
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,

**Subject: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing certificate received from Registrar and Share Transfer Agent, Cameo Corporate Services Limited confirming dematerialization of Shares, mutilation & cancellation of Share Certificates received for dematerialization during the quarter ended December 31, 2025.

We request you to kindly take the above on your record.

Thanking You,

Yours faithfully,

**For BMW VENTURES LIMITED**

RUCHIKA  
MAHESHWARI  
KEJRIWAL

Digitally signed by RUCHIKA  
MAHESHWARI KEJRIWAL  
Date: 2026.01.09 19:25:58  
+05'30'

**Ruchika Maheshwari Kejriwal  
(Company Secretary & Compliance Officer)  
Membership No :F12976  
Email Id: cs@bmwventures.com**

**Registered Office:**

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

CIN: L25111BR1994PLC006131, E-mail: info@bmwventures.com

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

We Value Togetherness. Together We Create Value.



## ***CAMEO CORPORATE SERVICES LIMITED***

Ref: CAM/BMC/74(5)/2025-2026

2<sup>nd</sup> Jan, 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 31.12.2025**

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> December 2025, 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)