BEDMUTHA INDUSTRIES LIMITED

ISO 9001 : 2008 BUREAU VERITAS Certification

CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

BEDMUTHA GROUP

★ ACSR CORE WIRES	★ SPRING STEEL WIRES	★ BARBED WIRE
★ CABLE ARMOURING WIRE & STRIPS	★ ROLLING QUALITY WIRES	★ CHAIN LINK FENCINGS
★ STAY WIRES & EARTH WIRES	★ P.C. WIRE & P.C. STRAND WIRES	★ WIRE NAILS
★ M.S. & H.B. WIRES	★ ROPE WIRES	★ BINDING WIRES

Date: 14/11/2016

To
Department of Corporate Services
BSE Limited
Phiroj Jeejibhoy Towers, Dalal Street
Mumbai – 400 001

To
Listing Department
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

Sub: Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 533270, Scrip Symbol: BEDMUTHA

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform you that Mr. Prashant Paradkar, (ICSI Membership No:- A-45585) has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 14th November, 2016.

The Brief Profile of Mr. Prashant Paradkar is enclosed.

The above change(s) is also readily available on the website of the Company (www.bedmutha.com).

Kindly take the same on your record.

Thanking You,

For and on behalf of
BEDMUTHA INDUSTRIES LIMITED

VIJAY VEDMUTHA
Director
***DIN* 00716056**

BEDMUTHA INDUSTRIES LTD.

Encl: Brief Profile of Mr. Prashant Paradkar.

BRIEF PROFILE OF MR. PRASHANT PARADKAR

Mr. Prashant Paradkar is a Qualified Company Secretary and a member of the Institute of Company Secretaries of India). He is holding Bachelor's Degree in Commerce and also done his M.Com and M.B.A. Specialized in finance from University of Pune.

He joined Bedmutha Industries Limited on 1st February, 2013. In these three years span he has handle various secretarial activities of the Company.

He has handled various assignments including:

1. Preparation of Notice, Agenda with Notes and motion to be passed in the Board meeting;
2. To conduct the meeting of the Board and preliminary arrangement for the meeting and distribute the necessary papers to the board members for the meeting;
3. To maintain the various statutory register under the Companies Act, 2013;
4. Event based and annual compliances including filing of e-forms with ROC as required under the Companies Act, 2013;
5. To prepare the Circular Resolution for members of the Board;
6. To prepare the minutes of the Board Meeting, Committees of Board, Annual General Meeting and Extraordinary General Meeting;
7. To prepare explanatory statement for the Motions to be passed at the Annual General Meeting and Extraordinary General Meeting or for passing it through Postal Ballot;
8. Quarterly and Annual Compliances as per Listing Agreement & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
9. Preferential issue of warrants under Companies Act, 2013 and rules amended by Ministry of Corporate affairs;
10. Listing of Further Issue of Equity Shares on the stock exchange;
11. Preparation of Directors' Report of the Company; and
12. Preparation of Annual Report of the Company.