

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 : bhilspnbs@gmail.com, Mobile : 94141 14972

Bhilspin/2023-24/
April 28, 2023

ONLINE SUMISSION

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

Scrip Code: 514272
Bhilwara Spinners Limited

Sub: Statement as per Regulations 40(9) of the SEBI Listing Regulations,
2015

Dear Sir,

We are herewith enclosing Compliance Certificate as per Regulations 40(9)
of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 for the year ended 31st March, 2023.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For : **BHILWARA SPINNERS LIMITED**

(B.S. CHOUDHARY)
CHIEF FINANCIAL OFFICER

Encl.: As above

R K Jain & Associates
Company Secretaries
5-A-25, R.C. Vyas Colony,
Bhilwara (Raj.)- 311001
Cell 9829125844
Phone - 01482-225844 (O)
Email: rkjainbhilwara@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all share transfer deeds, memorandum of transfers, Registers, files and other document relating to **M/s. Bhilwara Spinners Limited**, Registered office at 26, Industrial Area, Bhilwara-311001, Rajasthan maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing the certificate as per the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanation furnished to us we hereby certify that in our opinion and according to the best of our information and belief the company has, in relation to the year ended on 31st March, 2023 that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

R K Jain & Associates
Company Secretaries



R K Jain
Proprietor
COP No. 5866
FCS No. 4584
UDIN: F004584E000210383

Date: 27.04.2023
Place: Bhilwara