

October 13, 2025

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Scrip Code: 544543

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 September 30, 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 September 30, 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: 2025.10.14 12:11:52
+05'30'

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

Encl: As above

Registered Office:

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

CIN: U25111BR1994PLC006131, E-mail: info@bmwventures.com

Ph: 0612-2675506, 8102223771/74, Fax: 0612 2675505

We Value Togetherness. Together We Create Value.

www.bmwventures.com



CAMEO CORPORATE SERVICES LIMITED

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

6th Oct, 2025

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 30.09.2025**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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)

