



B. D. INDUSTRIES (PUNE) LIMITED

(FORMERLY KNOWN AS B. D. INDUSTRIES (PUNE) PRIVATE LIMITED)

Tel: +91 (22) 6249 0801 **E-mail:** marketing@bdi-group.org **Website:** www.bdi-group.org

CIN NO. L25203MH2010PLC202092, Certified for ISO 9001: 2015, ISO 14001: 2015, ISO 45001: 2018

Registered Office: 1501-B, Universal Majestic, PL Lokhande Marg, G M Link Road, Govandi West, Chembur, Mumbai - 400043

Date : 12th January, 2025

To

BSE Limited

Bombay Stock Exchange,
P. J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: 544468

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Dear Sir/Madam,

We herewith enclose the certificate issued by Cameo Corporate Services Limited, Registrar and Transfer Agent of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2025.

You are requested to take the above information on record.

Thanking you,
Yours truly,

For and on behalf of

B.D. Industries (Pune) Limited

(Formerly known as B.D. Industries (Pune) Private Limited)

PRERANA BHARGAV GOR

COMPANY SECRETARY & COMPLIANCE OFFICER



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/BDN/74(5)/Q3/2025-26

02 January 2026

The Company Secretary
B. D. INDUSTRIES (PUNE) LIMITED
15th Flr1501-B, Universal Majestic,
PI Lokhande Marg G M Link Road,
Nr R B Kinternational School,
Govandi West, Mumbai.
Maharashtra
400043

Dear Sir,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 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 31st 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 participants and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under the captioned regulations..

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Manager (Shares)