BWL LIMITED CIN-L27105CT1971PLC001096

Mob: 09329108314

E-mail-bwlltd14@gmail.com Web site: - www.bhilaiware.com Regd.Office-Industrial Areas, Bhilai-490026 (C.G)

Date 18.04 2023

The General Manager,
Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 504643

Dear Sir/Madam,

Sub.: Non Applicability of Submission of Report on Corporate Governance under Regulation 27 (2), as per the exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended on March 31, 2023.

The Company is not required to submit the Report on Corporate Governance under Regulation 27(2), as per the exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015, for the Quarter ended on March 31, 2023. The Certificate of "Non applicability / Non submission of the Corporate Governance Report" for the Quarter ended on March 31st, 2023 under Regulation 27 (2), read with, Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 certified by Chief Financial Officer (CFO) of the Company Mr Shyam Niyogi is enclosed herewith,

Please take the same on your records.

Thanking You, For, BWL Limited,

Subrata Kumar Ray, Company Secretary & Compliance Officer Membership No.: 3154