

BWL LIMITED
CIN-L27105CT1971PLC001096

Mob: 09331034133
E-mail-bwltd14@gmail.com
Web site: - www.bhilaiwire.com

Regd.Office-
Industrial Areas,
Bhilai-490026 (C.G)

BSE Limited

Date 22.01.2026

Corporate Relationship Department
2 nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001.

(BSE Scrip Code – 504643)

Dear Sir / Madam,

Sub: Compliance Certificate of Structured Digital Database for the Quarter ended 31ST December, 2025.

Ref: Regulation 3 (5) & 3 (6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We are enclosing herewith the Structured Digital Database Certificate for the Quarter ended 31st December 2025, issued by Practicing Company Secretary.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For BWL LIMITED

SUBRATA
KUMAR RAY

Digitally signed by
SUBRATA KUMAR RAY
Date: 2026.01.22
15:17:03 +05'30'

Subrata Kumar Ray
Company Secretary & Compliance Officer.

C.S. SOMA SAHA

10. Old Post Office Street,
Right Block, 1st floor,
Room No: 42A, Kol - 01
M: 9903273883
Email Id - saha.soma21@gmail.com
PAN NO: CVAPS7554J

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st December, 2025.

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Soma Saha, Practicing Company Secretary am aware of the compliance requirement of Structured Digital Database (SDD) of M/s **BWL Limited (CIN-L27105CT1971PLC001096)** pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015(PIT Regulations) and I certify that-

1. The Company has a Structured Digital Data base in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The data base has been maintained internally and an audit trail is maintained.
6. The data base is non-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 01(ONE) numbers of events during the Quarter ended 31st, December 2025, and has captured 01(ONE) numbers of the said required events.

I would like to report that no non- compliance (s) observed in the previous quarter and the remedial actions taken along with timelines in this regard.

Thanking you

Yours faithfully,

Soma Saha

SOMA SAHA
Practicing Company Secretary
C.P. NO: 12237
UDIN NO: A033125G003436547

DATE :22/01/2026
PLACE: KOLKATA

