

October 01, 2021

To

**BSE LIMITED**

**CORPORATE RELATION DEPARTMENT**

**P J TOWERS,**

**DALAL STREET,**

**MUMBAI 400001**

Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**ISIN: INE644K01016**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2021 to September 30, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

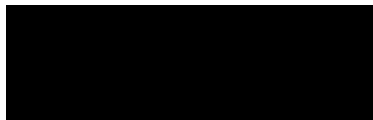
Thanking you,

**For BMB MUSIC AND MAGNETICS LIMITED**



Director/Compliance Officer/Co.Secretary

**For ADROIT CORPORATE SERVICES PRIVATE LTD**



**MR SANDEEP SHINDE**

**MANAGER**