



BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : L74999MH2015PLC263148

Regd. Off.: 201, Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad (W), Mumbai - 400 064.
Tel.: 022-40120561 | 91 9768077759 • E-mail : nkeniya@bombaymetrics.com • www.bombaymetrics.com

27.11.2024

To,
National Stock Exchange of India Limited (NSE),
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Ref: NSE SYMBOL: BMETRICS

Subject: Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), it is hereby informed that the Company has received an Order from the Reserve Bank of India, Mumbai for imposition of penalty of Rs. 25,833/- on the Company towards the compounding for delay in reporting of FCGPR under the provisions of the Foreign Exchange and Management Act, 1999 (‘FEMA’).

The details as required under Clause 20 of Para A of Part A of Schedule III of SEBI Listing Regulations is enclosed as Annexure A.

The above information will also be available on the website of the Company at www.bombaymetrics.com.

Kindly take the above information on record and acknowledge.

For Bombay Metrics Supply Chain Limited

Nipul Hirji Keniya
Managing Director
DIN: 03087659



BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : L74999MH2015PLC263148

Regd. Off.: 201, Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad (W), Mumbai - 400 064.
Tel.: 022-40120561 | 91 9768077759 • E-mail : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Annexure A

Disclosure as per Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations:

Name of the Authority	Reserve Bank of India, Mumbai
Nature and details of the action(s) taken, initiated or order(s) passed	Order under Section 13 of the Foreign Exchange Management Act, 2019. Penalty of Rs. 25,833/- on the Company towards the compounding for delay in reporting of FCGPR under the provisions of the Foreign Exchange and Management Act, 1999 ('FEMA').
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	November 27, 2024
Details of the violation(s)/contravention(s) committed or alleged to be committed;	<ul style="list-style-type: none">• Delay in filing of Form FC-GPR with RBI for the purpose of reporting issue of bonus shares on 30.03.2021 to person resident outside India.• An application was filed by the Company for compounding of aforesaid delayed filing under the provisions of the FEMA.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact on financials or operations or other activities of the Company.