



Date: 20th January, 2026

To,
The Metropolitan Stock Exchange of India
Limited
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai- 400070
MSEI Symbol: BCL

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 539621

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) regulations, 2018

Dear Sir(s),

With reference to captioned subject matter, please find attached herewith the Certificate from Practicing Company Secretary confirming the holding of the shares of the company in NSDL, CDSL and physical under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2025.

This is for your information and records.

Thanking you,
For BCL Enterprises Limited

OM PRAKASH SAMBHARIA
(Additional Director)
DIN: 10088564
Off. Address: Unit No. 213, D Mall, Plot No. A1,
Netaji Subhash Place, Pitampura, Delhi, 110034

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

Registered Office: Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, Delhi, 110034

Contact: +91-11-4308 0469 | Email: bclenterprisesltd@gmail.com | www.bclenterprisesltd.in



GROVER AHUJA & ASSOCIATES

Company Secretaries LLP

CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1. For the Quarter ended : 31st December, 2025
2. ISIN : INE368E01023
3. Face Value : Re. 1/- per share
4. Name of the Company : BCL Enterprises Limited
5. Registered Office Address : Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura New Delhi, 110034
6. Correspondence Address : Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura New Delhi, 110034
7. Telephone & Fax Nos. : 011-43080469
8. Email Address : bclenterprisesltd@gmail.com
9. Names of the Stock Exchanges where the company's securities are listed: : BSE Limited (BSE)
Metropolitan Stock Exchange of India Limited (MSEI)

10. Issued capital	:	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>11,66,00,000</td><td>100</td></tr></table>	Number of Shares	% of Total Issued Capital	11,66,00,000	100
Number of Shares	% of Total Issued Capital					
11,66,00,000	100					

11. Listed Capital (Exchange-wise) (As per company records)	:	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>11,66,00,000 (BSE)</td><td>100</td></tr><tr><td>11,66,00,000 (MSEI)</td><td>100</td></tr></table>	Number of Shares	% of Total Issued Capital	11,66,00,000 (BSE)	100	11,66,00,000 (MSEI)	100
	Number of Shares	% of Total Issued Capital						
	11,66,00,000 (BSE)	100						
11,66,00,000 (MSEI)	100							

Regd. Off: D-328, Basement Floor, Defence Colony, New Delhi-110024

Landline No. 011- 46772202

Website: www.groverahuja.com

E mail ID: info@groverahuja.co

12. Held in Dematerialized Form in CDSL :	Number of Shares	% of Total Issued Capital
	8,10,40,028	69.50

13. Held in Dematerialized Form in NSDL :	Number of Shares	% of Total Issued Capital
	3,18,10,852	27.28

14. Physical :	Number of Shares	% of Total Issued Capital
	3749120	3.22

15. Total No. of shares (12+13+14) : **11,66,00,000 Equity Shares**

16. Reasons for difference if any, between (10&11), (10&15), (11&15) : **N.A.**

17. Details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange s (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending from SE
NA	NA	NA	NA	NA	NA	NA

~~*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)~~

18. Register of Members is updated : **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any : **NA**

Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? : **N.A.**

20. Mentioned the total no. of requests, if any, Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

21. Name, Address, Tel & Fax no. of Compliance officer : **Mr. Shyam Lal**
Company Secretary and Compliance Officer
Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura New Delhi, 110034
Ph: +91-9013246909
E-mail: csslgaaur@gmail.com
22. Name, Address, Tel & Fax no. Reg. no. of the Auditor : **Mrs. Supriya Srivastava**
Grover Ahuja & Associates, Company Secretaries LLP
D-328, Basement Floor, Defence Colony, New Delhi-110024
Ph: 011-46772202
E mail: info@groverahuja.co
23. Appointment of common agency for Share Registry Work : **MAS Services Limited,**
T-34, II Floor, Okhla Industrial Area, Phase – II, New Delhi – 110 020
Ph:- 011-26387281/82/83
E-mail ID: info@masserv.com
24. Any other detail that auditor may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc. : **N.A.**

For **Grover Ahuja & Associates**
Companies Secretaries LLP



Supriya Srivastava
(Partner)
COP. No. 22811
Membership No. 27658
UDIN: A027658G003358128
Peer Review No.: 2528/2022

Date: 19-01-2026
Place: Pune