



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 March, 2026
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)	:	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



GROVER AHUJA & ASSOCIATES

Company Secretaries LLP

12. Held in Dematerialized Form in CDSL :

Number of Shares	% of Total Issued Capital
77,978,070	66.88

13. Held in Dematerialized Form in NSDL :

Number of Shares	% of Total Issued Capital
34,872,810	29.90

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 Exchanges (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

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



GROVER AHUJA & ASSOCIATES

Company Secretaries LLP

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: csslgaur@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.**

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



GROVER AHUJA & ASSOCIATES

Company Secretaries LLP

For Grover Ahuja & Associates
Companies Secretaries LLP

For Grover Ahuja & Associates Company
Secretaries LLP

Supriya

Partner

Supriya Srivastava
(Partner)

COP. No. 22811

Membership No. F 13987

UDIN: F013987H000138859

Date: 18-04-2026

Place: Pune

Peer Review No.: 2528/2022

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