

Date: 28th July, 2022

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

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

Dear Sir/Ma'am,

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 30th June, 2022.

This is for your information and records.

Thanking you,

Yours faithfully
For BCL Enterprises Limited



Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Off. Address: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001



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 : **30th June, 2022**
2. ISIN : **INE368E01023**
3. Face Value : **Rs. 1/-**
4. Name of the Company : **BCL Enterprises Limited**
5. Registered Office Address : **510, Arunachal Building, 19, Barakhamba Road, New Delhi Central Delhi -110001**
6. Correspondence Address : **510, Arunachal Building, 19, Barakhamba Road, New Delhi Central Delhi -110001**
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 :

Number of Shares	% of Total Issued Capital
116600000	100

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

Ph: 011- 46772202

Website: www.groverahuja.co

E mail: gaassociatesllp@gmail.com

**For GA & Associates Company Secretaries LLP
Designated Partner**

11. Listed Capital(Exchange-wise)
(As per company records)

Number of Shares	% of Total Issued Capital
116600000 (BSE)	100
116600000 (MSEI)	100

12. Held in Dematerialized Form in CDSL :

Number of Shares	% of Total Issued Capital
68970830	59.15

13. Held in Dematerialized Form in NSDL :

Number of Shares	% of Total Issued Capital
42479870	36.43

14. Physical :

Number of Shares	% of Total Issued Capital
5149300	4.42

15. Total No. of shares
(12+13+14)

: **116600000 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 : **2,700 Shares were dematerialized in this quarter and further, pursuant to Bonus Issue approved in Extra Ordinary General Meeting held on 25th February,**

2022 and on receipt of Trading approval from Stock Exchanges on 04th April, 2022, the 5,57,24,000 equity shares (i.e. 3,18,93,230 equity shares in NSDL and 2,38,30,770 equity shares in CDSL) were credited in the Demat accounts of shareholders on 4th April, 2022.

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

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
510, Arunachal Building, 19, Barakhamba Road, New Delhi-110001
Ph: 011-23320370

22. Name, Address, Tel & Fax no. Reg. no. of the Auditor : **Mrs. Akanksha Chaudhary**
GA & Associates, Company Secretaries LLP
D-328, Basement Floor, Defence Colony, New Delhi-110024
Ph: 011-46772202
E mail: gaassociatesllp@gmail.com

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:- 26387281/82/83
E-mail ID: info@masserv.com

For GA & Associates Company Secretaries LLP



Designated Partner

24. Any other detail that auditor may Like : N.A.
to provide (e.g. BIFR Company,
Delisting from SE, Company changed its
name etc.

**For GA & Associates,
Company Secretaries LLP**

For GA & Associates Company Secretaries LLP

Designated Partner

**Date: 27.7.2022
Place: New Delhi**

**AKANKSHA CHAUDHARY
(Designated Partner)
COP No.: 22174
M. No.: A34992
UDIN: A034992D000696059
PRN: 2485/2022 dated 22.07.2022**