



Date: 24th January, 2023

**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 31st December, 2022.

This is for your information and records.

**Thanking you,
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 : **31st December, 2022**
2. ISIN : **INE368E01023**
3. Face Value : **Re. 1/-**
4. Name of the Company : **BCL Enterprises Limited**
5. Registered Office Address : **510, Arunachal Building, 19, Barakhamba Road, New Delhi- 110001**
6. Correspondence Address : **510, Arunachal Building, 19, Barakhamba Road, New 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 (MSE)**

10. Issued capital

Number of Shares	% of Total Issued Capital
116600000	100

For GA & Associates Company Secretaries LLP

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

Ph: 011- 46772202

Website: www.groverahuja.co

E mail: gaassociatesllp@gmail.com


24.1.23
Designated Partner

11. Listed Capital(Exchange-wise) (As per company records)	:	Number of Shares	% of Total Issued Capital
		116600000 (BSE)	100
		116600000 (MSE)	100

12. Held in Dematerialized Form in CDSL	:	Number of Shares	% of Total Issued Capital
		74685559	64.05

13. Held in Dematerialized Form in NSDL	:	Number of Shares	% of Total Issued Capital
		37639181	32.28

14. Physical	:	Number of Shares	% of Total Issued Capital
		4275260	3.67

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 : **NA**

For GA & Associates Company Secretaries LLP


Dipankar Partner

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:

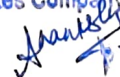
Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

21. Name, Address, Tel & Fax no. of Compliance officer : **Mr. Shyam Lal**
Company Secretary and Compliance Officer
510, Arunachal Building, 19, Barakhamba Road, New Delhi- 110001
Ph: 011-43080469
E-mail: bcclenterprisesltd@gmail.com
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
24. Any other detail that auditor may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc. : N.A.

Date: 24.01.2023

Place: New Delhi

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



AKANKSHA CHAUDHARY
(Designated Partner)

COP No.: 22174

M. No.: A34992

UDIN: A034992D003042249

PRN: 2485/2022