



Date: 19th January, 2024

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, 2023.

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

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

Registered Office: 510 | Arunachal Building | 19 | Barakhamba Road | New Delhi- 110001

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

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 September, 2023**
2. ISIN : **INE368E01023**
3. Face Value : **Re. 1/-**
4. Name of the Company : **BCL Enterprises Limited**
5. Registered Office Address : **510, 5th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi- 110001**
6. Correspondence Address : **510, 5th Floor, 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
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

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11,66,00,000 (MSE)	100
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12. Held in Dematerialized Form in CDSL :

Number of Shares	% of Total Issued Capital
7,58,54,006	65.05

13. Held in Dematerialized Form in NSDL :

Number of Shares	% of Total Issued Capital
3,64,70,834	31.28

14. Physical :

Number of Shares	% of Total Issued Capital
42,75,160	3.67

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**

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

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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, 5th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi- 110001
Ph: 011-43080469
E-mail: bcenterprise1td@gmail.com
22. Name, Address, Tel & Fax no. Reg. no. of the Auditor : **Mrs. Supriya Srivastava**
Grover Ahuja & Associates, Company Secretaries
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**

Supriya

**Supriya Srivastava
(Partner)**

COP. No. 22811

Membership No. 27658

UDIN: A027658E003259876

Peer Review No.: 2528/2022

Date: 19.01.2024

Place: Pune