



Date: 29th April, 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 and Financial year ended on 31st March, 2024.

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	:	31st March, 2024						
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	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>11,66,00,000</td><td>100</td></tr></tbody></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 border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>11,66,00,000 (BSE)</td><td>100</td></tr><tr><td>11,66,00,000 (MSE)</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	11,66,00,000 (BSE)	100	11,66,00,000 (MSE)	100
Number of Shares	% of Total Issued Capital								
11,66,00,000 (BSE)	100								
11,66,00,000 (MSE)	100								

12.	Held in Dematerialized Form in CDSL	:	<table border="1"> <tr> <td>Number of Shares</td> <td>% of Total Issued Capital</td> </tr> <tr> <td>7,47,55,705</td> <td>64.11%</td> </tr> </table>		Number of Shares	% of Total Issued Capital	7,47,55,705	64.11%											
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7,47,55,705	64.11%																		
13.	Held in Dematerialized Form in NSDL	:	<table border="1"> <tr> <td>Number of Shares</td> <td>% of Total Issued Capital</td> </tr> <tr> <td>3,75,95,175</td> <td>32.24%</td> </tr> </table>		Number of Shares	% of Total Issued Capital	3,75,95,175	32.24%											
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3,75,95,175	32.24%																		
14.	Physical	:	<table border="1"> <tr> <td>Number of Shares</td> <td>% of Total Issued Capital</td> </tr> <tr> <td>42,49,120</td> <td>3.64%</td> </tr> </table>		Number of Shares	% of Total Issued Capital	42,49,120	3.64%											
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42,49,120	3.64%																		
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:		<table border="1"> <thead> <tr> <th>Particulars</th> <th>No. of shares</th> <th>Applied / Not Applied for listing</th> <th>Listed on Stock Exchanges (Specify Names)</th> <th>Whether intimated to CDSL</th> <th>Whether intimated to NSDL</th> <th>In-prin. Approval pending from SE</th> </tr> </thead> <tbody> <tr> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> </tr> </tbody> </table>			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
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																

24.	Any other detail that auditor may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.	:	N.A.
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**For Grover Ahuja & Associates
Companies Secretaries**

**Supriya Srivastava
(Partner)
COP. No. 22811
Membership No. 27658
UDIN: A027658F000269658
Peer Review No.: 2528/2022**

**Date: 29.04.2024
Place: Pune**