



**Date: 29<sup>th</sup> July, 2024**

**To,  
The Metropolitan Stock Exchange of India  
Limited**  
205(A), 2<sup>nd</sup> 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 30<sup>th</sup> June, 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**

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**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](mailto:bclenterprisesltd@gmail.com) | [www.bclenterprisesltd.in](http://www.bclenterprisesltd.in)



# GROVER AHUJA & ASSOCIATES

Company Secretaries

## 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 : **30<sup>th</sup> June, 2024**
2. ISIN : **INE368E01023**
3. Face Value : **Re. 1/-**
4. Name of the Company : **BCL Enterprises Limited**
5. Registered Office Address : **510, 5<sup>th</sup> Floor, Arunachal Building, 19, Barakhamba Road, New Delhi- 110001**
6. Correspondence Address : **510, 5<sup>th</sup> Floor, Arunachal Building, 19, Barakhamba Road, New Delhi- 110001**
7. Telephone & Fax Nos. : **011-43080469**
8. Email Address : **[bclenterprisesltd@gmail.com](mailto: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	:	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
		11,66,00,000	100

11. Listed Capital(Exchange-wise) (As per company records)	:	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
		11,66,00,000 (BSE)	100
		11,66,00,000 (MSE)	100

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

**Landline No.** 011- 46772202

**Website:** [www.groverahuja.com](http://www.groverahuja.com)

**E mail ID:** [info@groverahuja.co](mailto:info@groverahuja.co)

12. Held in Dematerialized Form in CDSL :	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
	7,66,63,889	65.74%

13. Held in Dematerialized Form in NSDL :	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
	3,56,86,991	30.60%

14. Physical :	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
	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:

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 requests pending beyond 21 days with the reasons for delay:

<b>Total No. of Demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
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, 5<sup>th</sup> Floor, Arunachal Building, 19, Barakhamba Road, New Delhi- 110001  
Ph: 011-43080469  
E-mail: [bclenterprisesltd@gmail.com](mailto:bclenterprisesltd@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](mailto: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](mailto: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 Srivastava  
(Partner)  
COP. No. 22811  
Membership No. 27658  
UDIN: A027658F000843869  
Place: Pune  
Peer Review No.: 2528/2022**

**Date: 29/07/2024**