



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 : **31st December, 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 | : | 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 |
| | | 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

E mail ID: info@groverahuja.co

| | | |
|---|-------------------------|----------------------------------|
| 12. Held in Dematerialized Form in CDSL : | Number of Shares | % of Total Issued Capital |
| | 7,95,47,071 | 68.22 |

| | | |
|---|-------------------------|----------------------------------|
| 13. Held in Dematerialized Form in NSDL : | Number of Shares | % of Total Issued Capital |
| | 3,28,03,809 | 28.13 |

| | | |
|----------------|-------------------------|----------------------------------|
| 14. Physical : | Number of Shares | % of Total Issued Capital |
| | 4249120 | 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:

| 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: 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
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 Srivastava
(Partner)
COP. No. 22811
Membership No. 27658
UDIN: A027658F003779802
Place: Pune
Peer Review No.: 2528/2022**

Date: 24/01/2025