

Regd. Office:

Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001
Ph.: 0164-2240163, 2240443, 2211628, Fax: 0164-5003638
Website: www.bcl.ind.in
Email: bcl@mittalgroup.co.in
CIN: L24231PB1976PLC003624

DATED: 06.04.2022

TO BSE LIMITED . FLOOR 25, FERROZE JEEJEEBHOY TOWERS, DALAL STREET , MUMBAI- 400001 (PH: 022- 22721233-34 FAX:22722082, 22722037	TO THE MANAGER, NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400051
BSE Code: 524332	NSE SCRIP CODE: BCLIND

REG: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018, FOR QUARTER ENDED 31ST MARCH, 2022.

Dear Sir,

With reference to the above-mentioned subject, we are enclosing herewith, Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, for Quarter ended 31st March, 2022, issued by M/s S. Parnami & Associates, Practicing Company Secretaries, for your kind perusal and record .

**Thanking You,
Yours faithfully
For BCL Industries Limited**



**Gurinder Makkar
Company Secretary & Compliance Officer
M. NO. F5124**

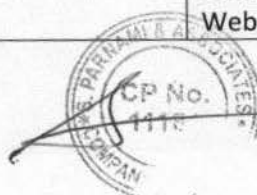
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(PURSUANT TO REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018)

1.	Report for the Quarter ended	31.03.2022	
2.	ISIN	INE412G01016	
3.	Face Value	Rs. 10/- per Share	
4.	Name of the Company	BCL INDUSTRIES LIMITED	
5.	Registered Office Address	Hazi Rattan Link Road, Post Box No. 71, Bathinda-151 001 (Punjab)	
6.	Correspondence Address	Hazi Rattan Link Road, Post Box No. 71, Bathinda-151 001 (Punjab)	
7.	Telephone & Fax Nos.	0164 – 2240443, 2240163, 2211628, Fax No. : 0164- 2240424	
8.	Email address	cs_bcl @mittalgroup.co.in	
9.	Names of the Stock Exchanges where the company's securities are listed	BSE LIMITED, NATIONAL STOCK EXCHANGE OF INDIA LIMITED.	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	24150000	100%
11.	Listed Capital* (Exchange-wise) (all as per Company records)-BSE & NSE	24150000	100%
12.	Held in dematerialized form in CDSL	8064667	33.39
13.	Held in dematerialized form in NSDL	15827813	65.54
14.	Physical	257520	1.07
15.	Total No. of Shares (12+13+14)	24150000	100.00
16.	Reasons for difference if any, between (10 & 11)	N.A.	
	(10&15)	NIL	
	(11 & 15)	N.A./NIL	



17.	Certifying the 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-prinapprv. Pending for SE. (Specify Names)
	NIL/NA						
18.	Register of Members is updated (Yes / No)				Yes		
	If not, updated upto which date				N.A.		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any. - Nil						
20.	Has the company resolved the matter mentioned in point No. 19 above in the current qtr.? If not, reason why ? -N.A						
21.	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	Nil	Nil	Nil			
	Pending for more than 21 days	Nil	Nil	Nil			
22.	Name, Telephone, Fax No. & E-mail Id of the Compliance Officer of the Co.			Gurinder Makkar, Company Secretary Cum Compliance Officer (M. No. F5124) EMAIL: CS_BCL@MITTALGROUP.CO.IN PH. 0161-2240443, 2240163			
23.	Name, Address, Tel. & Fax No. Regn. No. of Auditor			S.Parnami & Associates, Company Secretaries, Off. No. 202, Ganpati Complex, Bank Bazar, Bathinda-151001 PB. Mobile: 098886-90900, 9815630484 Email:sourabhparnami@yahoo.com Membership No.: F9396 (COP No. 11181)			
24.	Appointment of common agency for share registry work (if yes, name and address)			Link Intime India Private Limited Noble Heights, 1 st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 Phone : 011-49411000 Fax No.: 41410591 E-Mail :delhi@linkintime.co.in Web: www.linkintime.co.in			



S. PARNAMI & ASSOCIATES
Company Secretaries

Off. No. 202, Ganpati Complex,
Bank Bazar, Bathinda-151001 PB.
Mobile: 098886-90900, 9815630484
Email:sourabhparnami@yahoo.com

	SEBI. REG. NO. INR000004058
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, Name changed etc.) : - NIL

Date: 06/04/20222

Place: Bathinda (PB.)

For S. Parnami & Associates
Company Secretaries


(Sourabh Parnami)
Prop.
Membership No. F9396
(COP No. 11181)
UDIN: F009396D000026391

