

**Regd. Office:**

Hazi Rattan Link Road, Post Box No. 71, Bathinda-151005

Ph.: 0164-2240163, 2240443, 2211628

Fax: 0164-5003638

Website: www.bcl.ind.in

Email: bcl@mittalgroup.co.in

TO BSE LIMITED. FLOOR 25, FERZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400001	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

DATE: 14/07/2023

Dear Sir,

**Reg: Certificate pursuant to regulation 76 of SEBI (Depository and Participants) Regulations, 2018**

Please find enclosed herewith, Certificate from M/s. S. Parnami & Associates, Practicing Company Secretaries, Bathinda (Punjab) confirming the compliance of the requirements of regulation 76 (1) and 76 (2) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>TH</sup> June, 2023.

Kindly take the same on record.

Thanking you

For **BCL Industries Limited**

Ajeet Kumar Thakur  
(Company Secretary & Compliance Officer)



## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

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

1.	Report for the Quarter ended	30.06.2023	
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- 5003638	
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	6384386	26.44%
13.	Held in dematerialized form in NSDL	17541894	72.64%
14.	Physical	223720	0.93%
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
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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-preapproval. 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.				Ajeet Kumar Thakur, Company Secretary Cum Compliance Officer (M. No. F9091) Email: <a href="mailto:cs_bcl@mittalgroup.co.in">cs_bcl@mittalgroup.co.in</a> 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: <a href="mailto:sourabhparnami@yahoo.com">sourabhparnami@yahoo.com</a> Membership No.: F9396 (COP No. 11181)		
24.	Appointment of common agency for share registry work (if yes, name and				Link Intime India Private Limited Noble Heights, 1 <sup>st</sup> Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058		





	address)	Phone: 011-49411000 Fax No.: 41410591 E-Mail : <a href="mailto:delhi@linkintime.co.in">delhi@linkintime.co.in</a> Web: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> 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: 14/07/2023  
Place: Bathinda (PB.)

For S. Parnami & Associates  
Company Secretaries



(Sourabh Parnami)  
Membership No: F9396  
COP No. 11181  
UDIN: F009396E000606993