



BCPL *Railway Infrastructure Limited*

27th July, 2026

To
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Scrip Code : 542057

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol : BCPL

Dear Sir/Ma'am,

Sub: - Reconciliation of Share Capital Audit Report for the period ended 30th June, 2026

Please find enclosed the Reconciliation of Share Capital Audit Report for the Equity shares for the quarter ended 30th June, 2026. The report has been signed by CA Sudhir Kothari (F053874), Practising Chartered Accountant of M/s Sudhir Kothari & Associates (FRN330320E).

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018.

This is for your information and record.

Yours faithfully,
For BCPL Railway Infrastructure Limited

DEVSHREE
E SINHA
Digitally signed
by DEVSHREE
SINHA
Date: 2026.07.27
13:40:07 +05'30'

Devshree Sinha
Company Secretary & Compliance Officer

REGISTERED OFFICE

13B, Bidhan Sarani, 4th Floor, Kolkata - 700 006, Phone : 2219 0085, 9674911100

E-mail : corp@bcril.com, Website : www.bcril.com CIN NO : L51109WB1995PLC075801

Branch Office : 112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 1814



SUDHIR KOTHARI & ASSOCIATES

Chartered Accountant

Proprietor CA Sudhir Kumar Kothari, B.Com. (Hons.), FCA, DISA, ACS

10/1, Deodar Street, Kolkata – 700 019

Mobile: 9830284200. E-mail: sudhirkothari@hotmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended : 30th June, 2026
- 2 ISIN : INE00SW01015
- 3 Face Value : Rs 10.00 per share, fully paid
- 4 Name of the Company : BCPL Railway Infrastructure Limited (CIN: L51109WB1995PLC075801)
- 5 Registered Office Address : 13B Bidhan Sarani, 4th Floor, Kolkata 700006
- 6 Correspondence Address : 13B Bidhan Sarani, 4th Floor, Kolkata 700006
- 7 Telephone & Fax Nos. : 033-22190085; +91-9674911100
- 8 Email address : investors@bcril.com, compliance@bcril.com
- 9 Names of the Stock Exchanges where the company's securities are listed: BSE (Scrip Code: 542057) and NSE (Symbol: BCPL)

		Name of the Stock Exchanges where the Securities are listed	Number of Shares	% of Total Issued
10	Issued Capital		1,67,23,638	100.00
11	Listed Capital (Exchange-wise)	BSE (Code: 542057)	1,67,23,638	100.00
		NSE (Symbol: BCPL)	1,67,23,638	100.00

12 Held in dematerialised form in CDSL : 1,23,71,353

13 Held in dematerialised form in NSDL : 43,52,285

14 Physical : Nil

15 Total Number of Security holders at the end of Quarter: 27,441

16 Total No. of shares (12+13+14) : 1,67,23,638

17 Reasons for difference if any, between (10&11), (10&16), (11&16): Not applicable

18 Certifying the details of changes in share capital during the quarter under consideration as per Table below:
Not Applicable

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. pending for SE (specify names)
Not Applicable						

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify): The Company has not made any further issue of shares during the quarter ended 30th June, 2026.





SUDHIR KOTHARI & ASSOCIATES

Chartered Accountant

Proprietor CA Sudhir Kumar Kothari, B.Com. (Hons.), FCA, DISA, ACS

10/1, Deodar Street, Kolkata – 700 019

Mobile: 9830284200. E-mail: sudhirkothari@hotmail.com

18A Register of Members is updated (Yes / No): Yes

If not, updated up to which date – Nil

19 Reference of previous quarter with regards to excess dematerialised shares, if any: Nil

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? Not Applicable.

21 Mention 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. of the Compliance Officer of the Co.

Mrs Devshree Sinha (PAN: ASQPR7455N)(Mem No. A21786)

Company Secretary & Compliance officer (wef 02-04-2018)

Ph: 9674911121, 033-22190085

E-mail: investors@bcril.com, compliance@bcril.com

23 Name, Address, Tel. No., Regn. no. of the certifying CA/CS

CA SUDHIR KUMAR KOTHARI (F053874)

M/s. Sudhir Kothari & Associates (FRN 330320E)

10/1, Deodar Street, Kolkata – 700 019.

M: 9830284200 Email: sudhirkothari@hotmail.com

24 Appointment of common agency for share registry work:

Maheshwari Datamatics Pvt. Ltd. (SEBI Reg no. INR000000353)

23 R. N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700001

Contact: 033-22482248, 22435029 website: www.mdpl.in

Email: compliance@mdplcorporate.com

25 Any other detail that the Auditor may like to provide Not Applicable
(e.g., BIFR company, delisting from SE, changed its name etc.)

Sudhir Kothari & Associates, Chartered Accountant
Sudhir Kumar Kothari, Proprietor

SUDHIR KUMAR
KOTHARI

Digitally signed by SUDHIR KUMAR
KOTHARI
Date: 2026.07.25 22:54:11 +05'30'

FRN – 330320E
Membership No. 053874

PLACE: KOLKATA
DATE: 25th July, 2026

UDIN: 26053874FPXEJ8131