



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2023/46

17th April, 2023

<p>To, BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>Security Code: 500052</p>	<p>To, The National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 001</p> <p>Security Code: BEPL</p>
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Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2023.

Dear Sir /Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, please find enclosed Reconciliation of share capital audit report dated 13th April, 2023, issued by M/s. Rathi & Associates, Company Secretaries, Mumbai, for the quarter ended 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Bhansali Engineering Polymers Limited**

Ashwin M. Patel

Company Secretary and GM (Legal)

Encl: As above

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

To,
The Board of Directors,
Bhansali Engineering Polymers Limited
Unit no 301 and 302, 3rd Floor, Peninsula Heights,
C.D. Barfiwala Road, Andheri (West),
Mumbai, Maharashtra- 400 058

Sub: Reconciliation of Share Capital Audit Report

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Bhansali Engineering Polymers Limited** (hereinafter referred to as "the Company") and Registrar and Share Transfer Agents, **Link Intime India Private Limited**, for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 promulgated with effect from October 3, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit report in the prescribed format as under:

1.	For Quarter Ended	March 31, 2023
2.	ISIN	INE922A01025
3.	Face Value	Re. 1/-
4.	Name of the Company	Bhansali Engineering Polymers Limited
5.	Registered Office Address	Unit no 301 and 302, 3rd Floor, Peninsula Heights, C.D. Barfiwala Road, Andheri (West), Mumbai, Maharashtra-400 058.



6.	Correspondence Address	Unit no 301 and 302, 3rd Floor, Peninsula Heights, C.D. Barfiwala Road, Andheri (West), Mumbai, Maharashtra-400 058.	
7.	Telephone & Fax No.	Tel.: (022)- 26216060/61/62/63/64 Fax.: (022)- 26216077	
8.	Email Address	investors@bhansaliabs.com abstron@bhansaliabs.com	
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited National Stock Exchange of India Limited	
10.	Issued Capital	Number of Equity Shares 16,59,05,640	
11.	Listed Capital (Exchange-wise)	Number of Equity Shares	% of Total Issued Capital
	BSE Limited	16,59,05,640	100.00
	National Stock Exchange of India Limited	16,59,05,640	100.00
		Number of Equity Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	2,72,79,262	16.44%
13.	Held in dematerialized form in NSDL	13,59,16,668	81.92%
14.	Physical	27,09,710	1.64%
15.	Total No. of Shares (12+13+14)	16,59,05,640	100.00
16.	Reasons for difference if any, between (10&11) (10&15), (11&15)	N.A.	



17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars of changes in share capital	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchanges (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18.	Register of Members is updated (Yes / No)			Yes		
	If not, updated up to which date			Not Applicable		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any			Not Applicable		
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?			Not Applicable		
21.	The total number of requests, if any, confirmed/rejected 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 Equity Shares	Reasons for delay		
	Confirmed/rejected after 21 days	N.A.	N.A.	N.A.		
	Pending for more than 21 days	N.A.	N.A.	N.A.		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company			Mr. Ashwin M. Patel Membership No. A22925 Tel No.: (022) – 26216060 Fax No.: (022) -26216077		



23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	<p>Ms. Neha R. Lahoty Rathi & Associates Company Secretaries Membership No.: FCS 8568 COP No.: 10286 FRN: P1988MH011900</p> <p>Address: - A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.</p> <p>Tel.: 022 - 4076 4444 Fax.: 022 - 4076 4466</p>
24.	Appointment of Common agency for share registry work	<p>Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083</p> <p>SEBI Registration No. INR000004058</p> <p>Tel.: 022 - 4918 6000 Fax : 022 - 4918 6060</p>
25.	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.	N.A.

For RATHI & ASSOCIATES
COMPANY SECRETARIES



Neha R. Lahoty
NEHA R. LAHOTY
PARTNER

MEM NO.: FCS 8658

COP NO.: 10286

UDIN: F008568E000081036

P. R. Certificate No. 668/2020

Place: Mumbai

Date: April 13, 2023