

**BPL Limited**

Dynamic House, 64 Church Street
Post Box No. 5194
Bengaluru - 560 001, India.
Ph : +91-80-2532 7985, 2558 9109
E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

12th January 2024

<p>The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip code - 500074</p>	<p>The Manager - Listing, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol – BPL</p>
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Dear Sir,

**Sub: Quarterly Compliance under Regulation 55A of SEBI
(Depositories and Participants) Regulations, 1996**

As required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we attach herewith a copy of the reconciliation of share capital Audit Report certified by Mr. Vijayakrishna K.T, a Practicing Company Secretary, for the Third quarter (Q3) ended 31st December 2023.

Kindly acknowledge receipt and take the same on record.

Thank you,

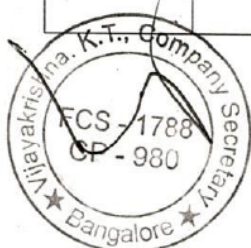
Very truly yours,

BPL LIMITED

Deepika N Bhandiwad
Company Secretary & Compliance officer

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	31 st December, 2023	
2.	ISIN	INE110A01019	
3.	Face Value	RS.10/-	
4.	Name of the Company CIN	BPL LIMITED L28997KL1963PLC002015	
5.	Registered Office Address	BPL WORKS, PALAKKAD, KERALA - 678 007	
6.	Correspondence Address	DYNAMIC HOUSE, NO. 64, CHURCH STREET, BANGALORE – 560 001	
7.	Telephone and Fax numbers	Tel: 91-80-25580490	
8.	Email Address	investor@bpl.in	
9.	Names of Stock Exchanges where the Company's Securities are listed	BSE LIMITED (BSE) AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	48975751	100.00
11.	Listed Capital (Exchange Wise) (as per Company's records)	48975751	100.00
12.	Held in dematerialised Form in CDSL	36302459	74.12
13.	Held in dematerialised Form in NSDL	12163067	24.84
14.	Physical	510225	1.04
15.	Total number of shares (12+13+14)	48975751	100.00*
16.	Reasons for differences if any, between (10 & 11), (10 & 15) and (11 & 15)	NA	



* Percentages are calculated based on Total Number of shares listed on the Stock Exchanges.

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-principal approval pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture and Any other (to specify).

18.	Register of Members updated (Yes/ No) If not, updated upto which date	YES
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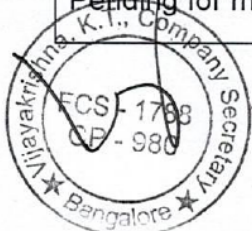
19.	Reference of previous Quarter with regard to excess dematerialized shares, if any	NA
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20.	Has the company resolved the matter mentioned in point no.19 above in the current Quarter? If not, reasons, why?	NA
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21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons of delay:

Note: 21 days from the date of receipt by the RTA.

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more	NIL	NIL	NIL



than 21 days		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	MRS. DEEPIKA BHANDIWAD COMPANY SECRETARY AND COMPLIANCE OFFICER PHONE: +91- 80- 25589109 E- MAIL ID: investor@bpl.in
23.	Name, Address, Telephone, Fax No., Regn No. of the Auditor	MR. VIJAYAKRISHNA K T COMPANY SECRETARY # 496/4, II FLOOR, 10 TH CROSS NEAR BASHYAM CIRCLE SADASHIVANAGAR BANGALORE- 560 080 FCS- 1788CP- 980 PH. NO. 080-23610847

24.	Appointment of common agency for share registry work (if yes, name and address)	YES
		KFIN TECHNOLOGIES LIMITED (FORMERLY KNOWN AS KARVY FINTECH PRIVATE LIMITED) REGD OFF: KARVYSELENIUM BUILDING, TOWER-B, PLOT NO- 31 & 32, GACHIBOWLI FINANCIAL DISTRICT, NANAKRAMGUDA SERILINGAMPALLY, HYDERABAD, RANGAREDDITELENGANA- 500 032

25. Any other details that the Auditor may like to provide. {E.g. BIFR Company, delisting from SE, Company changed its name etc.} – NIL

Date: 11.01.2024
Place: Bangalore



FCS - 1788
CP - VIJAYAKRISHNA K T
FCS. 1788 CP: 980
UDHN E001788E003192778