



B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot no. 345, HSIDC, Footwear Park,

Sector-17, Bahadurgarh, Jhajjar, Haryana-124507

Phone: 01276-222501,02, Fax : 01276-222501

Email : bpcapitalimited@gmail.com, Website : www.bpcapital.in

Dated: 20th July, 2021

**To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street,Mumbai – 400001**

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30thJune, 2021

Ref: BSE Scrip Code– 536965; DSE- File No. 8211; CSE– Scrip Code – 10012104

Dear Sir,

As per the requirement of Regulation 76 of SEBI (Depository and Participants) Regulations, 2018, please find enclosed herewith “Reconciliation of Share Capital Audit” for the quarter ended 30thJune, 2021 certified by M/s Kundan Agrawal & Associates, Practicing Company Secretaries for your kind perusal.

We hereby request you to kindly take the above document on your records.

Thanking You.

**Yours Truly,
For B. P. Capital Limited**

**Shatrughan Sahu
Chief Financial Officer**

Encl : As Above

**C.C. :
The Manager (Listing),
The Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Road,
New Delhi – 110002**

**The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkatta, West Bengal – 700001**

**Reconciliation of Share Capital Audit**

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For quarter ended	30th June, 2021		
2. ISIN	INE947C01010		
3. Face Value	Rs.10/-each		
4. Name of the Company	B. P. Capital Limited		
5. Registered Office Address	Plot No. 345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana-124507		
6. Corresponding Address	Plot No. 345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana-124507		
7. Telephone & Fax Nos.	Tel: 01276-222501, 02 Fax: 01276-222501		
8. Email Address	bpcapitallimited@gmail.com		
9. Names of Stock Exchanges where the Company's securities are Listed	1. Bombay Stock Exchange Limited (BSE) 2. Calcutta Stock Exchange Limited (CSE) 3. Delhi Stock Exchange Limited (DSE)		
10 Issued Capital	Name of Exchange	Number of Shares	% of Total Issued Capital
		30,11,800	100%
11. Listed Capital (Exchange – wise)	BSE	30,11,800	100%
	DSE	30,11,800	100%
	CSE	30,11,800	100%
12. Held in Dematerialised Form In CDSL	17,62,822		58.53
13. Held in Dematerialised Form In NSDL	8,96,072		29.75
14. Physical	3,52,906		11.72
15. Total No. of shares (12+13+14)	30,11,800		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: NO CHANGE WAS MADE

Particulars***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (specify the names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (specify names)
-----NOT APPLICABLE-----						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated	Yes
19. Reference of previous quarter with reference to excess dematerialized shares	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. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total no. of demat request	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 Company	Ms. Sakshi Gupta Ph: 01276-222501,02 Fax: 01276-222501
23. Name, Address, Tel & Fax no., Regn No. of the Auditor	Mr. Kundan Agrawal C/o Kundan Agrawal & Associates 193, First floor, Shakti Khand 3 (near One mall), Indirapuram, Ghaziabad U.P. India 201014 Mobile No.- 09999415059, 9212467033 Phone No.-91-11-43093900 Regd. No.-S2009DE113700 C.P. No.: 8325, Mem No. FCS- 7631
24. Appointment of common agency for share registry work. If yes (name & address)	M/s Skyline Financial Services Pvt. Ltd. D-153 A, 1 st Floor, Okhla Industrial Area, Phase – I, New Delhi – 110020



25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name, etc.)

N.A

**For Kundan Agrawal & Associates
Company Secretaries
FRN: S2009DE113700**



**Kundan Agrawal
Company Secretary
C.P. No. 8325**

UDIN: F007631C000662945

Place: Ghaziabad

Date: 20/07/2021