



B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz-Ka-MeolIndustrial Area,
Sohna (Distt. Mewat), Haryana-122103

Phones: 0124-2362471

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

Dated: 25th April, 2023

**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 31st March, 2023

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

Dear Sir,

As per the requirements of Regulation 76 of SEBI (Depository and Participants) Regulation, 2018, please find enclosed herewith “Reconciliation of Share Capital Audit Report” for the quarter ended 31st March, 2023 duly certified by Kundan Agrawal & Associates, Practicing Company Secretary for your kind perusal.

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

Thanking You.

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

SAKSHI GUPTA Digitally signed by SAKSHI GUPTA
Date: 2023.04.25 14:53:37 +05'30'

**Sakshi Gupta
Company Secretary**

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**



Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

Reconciliation of Share Capital Audit

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

| | | | |
|---|--|------------------|---------------------------|
| 1. For quarter/half year ended | 31 st March,2023 | | |
| 2. ISIN | INE947C01010 | | |
| 3. Face Value | Rs.10/-each | | |
| 4. Name of the Company | B. P. Capital Limited | | |
| 5. Registered Office Address | Plot No. 138, Roz- Ka - Meo Industrial Area, Sohna, Distt. Mewat, Haryana-122103 | | |
| 6. Corresponding Address | Plot No. 138, Roz- Ka - Meo Industrial Area, Sohna, Distt. Mewat, Haryana-122103 | | |
| 7. Telephone & Fax Nos. | 0124-2362471 | | |
| 8. Email Address | bpcapitallimited@gmail.com | | |
| 9. Names of Stock Exchanges where the Company's securities are Listed | 1.BombayStock Exchange Limited(BSE) 2.CalcuttaStock Exchange Limited(CSE) | | |
| 10 Issued Capital | Name of Exchange | Number of Shares | % of Total Issued Capital |
| | BSE | 60,11,800 | 100% |
| 11. Listed Capital | 60,11,800 | | 100% |
| 12. Held in Dematerialised Form In CDSL | 19,00,931 | | 31.62% |
| 13. Held in Dematerialised Form In NSDL | 37,61,563 | | 62.57% |
| 14. Physical | 3,49,306 | | 5.81% |
| 15. Total No. of shares (12+13+14) | 60,11,800 | | 100.00% |
| 16. Reasons for difference, if any, between (10&11), (10&15), (11&15) | | | |



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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-prin. Approval pending for SE (specify names) |
|----------------|---------------|---------------------------------|---|---------------------------|---------------------------|--|
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

*** 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 | N.A. |
| Pending for more than 21 days | NIL | NIL | N.A. |

| | |
|--|---|
| 22. Name, Telephone & Fax no. of the Compliance Officer of the Company | Ms. Sakshi Gupta Ph: 0124-2362471 |
| 23. Name, Address, Tel & Fax no., Regn No. of the Auditor | Mr. KundanAgrawal C/o KundanAgrawal & Associates Office No. 301, E-21, Jawahar Park Laxmi Nagar, New Delhi-110092(INDIA) |

E-21, Office No.301, Jawahar Park, Laxmi Nagar New Delhi-110092(India)



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|--|--|
| | 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, 01 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**

**Place: Delhi
Date: 25/04/2023**



**Kundan Agrawal
Company Secretary
C.P. No. 8325
M.No-F7631
UDIN:- F007631E000184051**