



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 : bpcapitallimited@gmail.com, Website : www.bpcapital.in

Dated: 27th April, 2026

**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 and year ended 31st March, 2026

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 and year ended 31st March, 2026 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**

SHATRUGH Digitally signed by
SHATRUGHAN SAHU
Date: 2026.04.27
17:20:00 +05'30'
AN SAHU
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	31st March, 2026		
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	Bombay Stock Exchange Limited(BSE) Calcutta Stock 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	34,36,111		57.16%
13. Held in Dematerialised Form In NSDL	22,33,283		37.14%
14. Physical	3,42,406		05.70%
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)			

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 Stock Exchanges (specify names)	on the	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. Ishani Joshi** Ph: 0124-2362471
23. Name, Address, Tel & Fax no., Regn No. of the Auditor	Mr. Kundan Agrawal Kundan Agrawal & Associates Office No. 301, E-21, Jawahar Park, Laxmi Nagar, Delhi-110092 Mobile No.- 9999415059 Firm Regn. 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	1. The company has defaulted in payment of



Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: cskundanagrawal@gmail.com

<p>like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name, etc.)</p>	<p>Annual Listing Fees to BSE for the F.Y. 2022-23, 2023-24, 2024-25 & 2025-26 as per Regulation 14 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.</p> <p>BSE has suspended the trading of the scrip of the company on BSE's web portal due to non-payment of annual listing fees w.e.f. 17th May, 2023. However, BSE pursuant to its notice no. 20210219-31 dated 19 Feb, 2021 has allowed the trading of shares of the company on Trade-for-Trade basis only on the first trading day of every week till the company makes payment of outstanding ALF to the Exchange.</p> <p>2. During the quarter under review, Ms. Sakshi Gupta (Membership No. A-29348) resigned from the position of Company Secretary and Compliance Officer of the Company with effect from 19th February, 2026. Subsequently, Ms. Ishani Joshi (Membership No. A-50720) was appointed as the Company Secretary and Compliance Officer of the Company with effect from the same date, i.e., 19th February, 2026</p>
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Date: 20/04/2026
Place: Delhi

For Kundan Agrawal & Associates
Company Secretaries
FRN: S2009DE113700



Kundan Agrawal
Company Secretary
C.P. No. 8325
M.No-F7631
UDIN: F007631H000149113