

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: 28th October, 2023

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

Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30thSeptember, 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) Regulations, 2018, please find enclosed herewith “Reconciliation of Share Capital Audit” for the Quarter ended 30th September, 2023 certified by M/s Saurav Upadhyay & Associates, Practicing Company Secretaries for your kind perusal.

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

Thanking You.

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

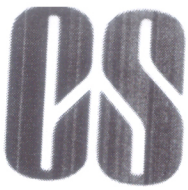
SAKSHI GUPTA Digitally signed by SAKSHI GUPTA
Date: 2023.10.28 14:04:03 +05'30'

**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**



Saurav Upadhyay & Associates

Company Secretaries

Mobile: 09958383309

E-mail: cssauravupadhyay@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	30 th September, 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	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		
12. Held in Dematerialised Form In CDSL	19,23,397		
13. Held in Dematerialised Form In NSDL	37,41,697		
14. Physical	3,46,706		
15. Total No. of shares (12+13+14)	60,11,800		
16. Reasons for difference, if any, between (10&11), (10&15), (11&15)	100.00%		

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)



Reg.: Office: - 301, E-21, Jawahar Park, Laxmi Nagar, Delhi-110092 (India)



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Company Secretaries

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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

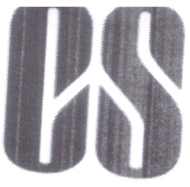
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

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. Saurav Upadhyay C/o Saurav Upadhyay & Associates Office No. 301, E-21, Jawahar Park, Laxmi Nagar, New Delhi-110092. Mobile No.- 09958383309, Regd. No.- S2022DE852500 C.P. No.: 25283, M. No. ACS- 67860
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.)	The company has defaulted in payment of Annual Listing Fees to BSE for the F.Y. 2022-23 & 2023-24 as per Regulation 14 of the SEBI (Listing Obligations and Disclosure Requirements), 2015. BSE has suspended the trading of the scrip of the company on BSE's web portal due to non-payment of annual listing fees.

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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.

Date: 27/10/2023
Place: New Delhi

For Saurav Upadhyay & Associates
Company Secretaries

FRN: SPS2DE852500

M.No. 67860
CP No. 25283

Saurav Upadhyay
Company Secretary

C.P. No. 25283

M.No-A67860

UDIN: A067860E001483901

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