

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	Report for the quarter ended	1211	31.12.2023
2.	ISIN	:	INE350H01032
3.	Face Value	19 M	Re. 1/-
4.	Name of the Company	:	B. L. Kashyap and Sons Limited
5.	Registered Office	:	409, 4th Floor, DLF Tower-A, Jasola,
			New Delhi-110025
6.	Correspondence Address	:	B-1 Extension/E-23, Mohan Co-operative Industrial
			Estate Mathura Road New Delhi- 110044
7.	Telephone No.	:	91-11-40500300
	Fax No.	:	91-11-40500333
8.	E-mail Address	:	info@blkashyap.com
9.	Name of Stock Exchanges where	:	i) BSE Limited
	Company's Securities are Listed		ii) National Stock Exchange of India Limited

	¥	:	No. of Equity Shares	% of Total Issued Capital
10.	Issued Capital	:	225440000	100.00
11.	Listed Capital	:	225440000	100.00
12.	Held in dematerialised form in CDSL	:	163138384	72.36
13.	Held in dematerialised form in NSDL	:	62295539	27.63
14.	Physical Holding	:	6077	0.00
15.	Total No. of Shares (12+13+14)	:	225440000	100.00

16. Reasons for difference if any, between:

- a) (10&11): NA
- b) (10&15): NA
- c) (11&15): NA
- 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	intimated	SE (Specify Names)	
	NA						

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





- Reference of previous quarter with regard to : N.A Excess dematerialised shares if any
  Has the Company resolved the matter : N.A
- 20. Has the Company resolved the matter : N.A Mentioned in point no.19 above in the current quarter? If not, reason why?
- 21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending Beyond 21 days with the reasons for delay:

Total No. of demat requests	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 Compliance Officer :
- 23. Name, Address, Telephone, Fax and Regn. No. of the Chartered Accountant:

Pushpak Kumar (Company Secretary) Telephone No. : 011-40500300 Fax No.: 011-40500333

Rupesh Goyal & Co. Chartered Accountants 203-204, Avadh Complex, Laxmi Nagar, New Delhi-110092 FRN No.: 021312N Telephone No.: 9212321732

24. Appointment of Common Agency for Share registry work :

Link Intime India Pvt. Ltd. Nobel Heights, 1<sup>st</sup> Floor, NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Phone: 011-41410592-94

25. Any other details :

NIL

For Rupesh Goyal & Co. Chartered Accountants FRN No. 021312N



Place: New Delhi Date: 19-01-2024