

# ANURAG FATEHPURIA

B.Com, ACS.

23/1, Sita Nath Bose Lane  
Salkia, Howrah-711106

Phone : 9433676685

E-mail: af2011@rediffmail.com  
af2010@rediffmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30th September, 2017
2 DIN	NIL
3 Face Value	Rs. 10/-
4 Name of the Company	Bala Bedne (India) Ltd
5 Registered Office Address	46/C, Chowringhee Road, Room No SE 3rd Floor, Kolkata - 700 071, West Bengal.
6 Correspondence Address	46/C, Chowringhee Road, Room No SE 3rd Floor, Kolkata - 700 071, West Bengal.
7 Telephone & Fax Nos.	033-22581324
8 Email address	bala@bala.co.in
9 Names of the Stock Exchanges where the company's securities are listed	The Calcutta Stock Exchange Ltd (CSE)
10 Issued Capital	Number of shares 2,49,000 % of Total Issued Cap 100%
11 Listed Capital (Exchange-wise) CSE	Number of shares 2,49,000 % of Total Issued Cap 100%
12 Held in dematerialised form in CDSL	Number of shares 0 % of Total Issued Cap 0.00%
13 Held in dematerialised form in NSDL	Number of shares 0 % of Total Issued Cap 0.00%
14 Physical	Number of shares 2,49,000 % of Total Issued Cap 100.00%
15 Total No. of shares (12+13+14)	2,49,000
16 Reasons for difference if any, between (10&11), (10&13), (11&13)	NIL

17 Certifying the details of changes in share capital during the period under consideration as per Table below

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Name)	whether intimated to CDSL	whether intimated to NSDL	In-prin. app. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

18 Register of Members is updated (Yes / if not, updated upto which date)	Yes		
19 Reference of previous quarter with regards to excess dematerialised shares, if any.	NIL		
20 Has the company received the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NOT APPLICABLE		
21 Mentioned the total no. of requests, 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	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the  
Compliance Officer of the Co.

Mr. Karan Choudhary  
03322881605  
bala@bala.co.in

23 Name, Address, Tel. & Fax No., of the  
Certifying CA

Anurag Fatehpuria  
23/1 Sita Nath Bose  
Lane  
Salkia, Howrah -  
711106, West  
Bengal

24 Appointment of common agency for  
share registry work (Name & Address)

NA

25 Any other detail filed the auditor may file to provide. (e.g. BFR company, delisting from SE, company changed its name etc.)

Date : 11.10.2017  
Place : KOLKATA

For Anurag Fatehpuria

Company Secretary

Anurag Fatehpuria

Anurag Fatehpuria  
CP NO 10355

