

CS ANURAG FATEHPURIA

23/1, SITA NATH BOSE LANE, SALKIA, HOWRAH

PIN- 711106

PHONE 9433676685

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31st December, 2016	
2 ISIN	NIL	
3 Face Value	Rs. 100	
4 Name of the Company	Bala Bestos (India) Ltd	
5 Registered Office Address	46/C, Chowringhee Road, Room No. 3E, 3rd Floor, Kolkata - 700071 West Bengal	
6 Correspondence Address	46/C, Chowringhee Road, Room No. 3E, 3rd Floor, Kolkata - 700071 West Bengal	
7 Telephone & Fax No.	033-22611605	
8 Email address	balabestoindia@gmail.com	
9 Names of the Stock Exchange where the company's securities are listed	The Calcutta Stock Exchange Ltd (CSE)	
10 Issued Capital	Number of shares 249,000	% of Total Issued Cap. 100%
11 Listed Capital (Exchange-wise)	Number of shares 249,000	% 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 249,000	% of Total Issued Cap. 100.00%
15 Total No. of shares (12+13+14)	249,000	
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 Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appor. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

18 Register of Members is updated (Yes / No) 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 resolved 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 Chawla 03322611605 balabestoindia@gmail.com
23 Name, Address, Tel. & Fax No., of the Certifying CS	Anurag Fatehpuria 23/1 Sita Nath Bose Lane Salkia, Howrah - 711106, West Bengal C.P No. 12855
24 Appointment of common agency for share registry work	NA
25 Any other detail that the auditor may like to provide (e.g. BIFR company, de-listing from SE, company changed its name etc.)	

Date : 13.01.2017
Place : KOLKATA

For Anurag Fatehpuria
Company Secretary

Anurag Fatehpuria
Anurag Fatehpuria
C.P NO - 12855

