

PS EKTA GOSWAMI & ASSOCIATES

Company Secretaries

2, Ashutosh Mukherjee Lane,
Salkia, Howrah-711106
Email Id- ektagoswami37@gmail.com
Mob No. : +91 9088101062

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 ST MARCH 2020
2	ISIN :	NIL
3	Face Value :	10/-
4	Name of the Company :	BALA BESTOS (INDIA) LTD.
5	Registered Office Address:	46/C CHOWRINGHEE ROAD ROOM NO 3E, 3RD FLOOR KOLKATA WB 700071
6	Correspondence Address:	46/C CHOWRINGHEE ROAD ROOM NO 3E, 3RD FLOOR KOLKATA WB 700071
7	Telephone & Fax Nos :	033- 22881324
8	Email Address :	alokedey1961@gmail.com
9	Names of the Stock Exchanges where the company's securities are listed :	THE CALCUTTA STOCK EXCHANGE LTD (CSE)

	Number of shares	% of Total Issued Cap.
10 Issued Capital	2,49,000	100%
11 Listed Capital (Exchange-wise) (as per company records)	2,49,000	100%
12 Held in dematerialised form in CDSL	0	0.00%
13 Held in dematerialised form in NSDL	0	0.00%
14 Physical	2,49,000	100%
15 Total No. of shares (12+13+14)	2,49,000	100%
16 Reasons for difference if any, between (10&11), (10&15), (11&15) :	NIL	

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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. appr. 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 ?

NA

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.

MS. KANIKA BUNG
033-22881805
balabestosindia@gmail.com

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Ekta Goswami, 2
Ashutosh Mukherjee
Lane, Salkia Howrah-711106,
CP: 16778

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- 24 **Appointment of common agency for share registry work**

if yes (name & address) NIL	
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- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) NA

For Ekta Goswami & Associates
Practising Company Secretary
CP No.: 16778

Ekta Goswami

EKTA GOSWAMI
Proprietor
Mem. No. A40657

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Ekta Goswami & Associates
Name of the PCS: Ekta Goswami
ACS: 40657; CP: 16778

UDIN: A040657B000383175

Date : 25.06.2020
Place : Kolkata