

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 DECEMBER, 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	balabestosindialtd@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 %

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15 **Total No. of shares (12+13+14)**

16 **Reasons for difference if any, between (10&11), (10&15), (11&15) :**

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 CD SL	whether intimated to NSDL	In-prin. app. 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).

1 **Register of Members is updated (Yes / No)**
8 If not, updated upto which date

1 Reference of previous quarter with regards to excess
9 dematerialised shares,if any.

2 Has the company resolved the matter mentioned in point
0 no.19 above in the current quarter ? If not, reason why ?

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

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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 Priyanka Tiwari
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

24 Appointment of common agency for share registry work

NIL

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)



FOR EKTA GOSWAMI & ASSOCIATES

Ekta Goswami

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Ekta Goswami & Associates
Name of Practising Company Secretary: Ekta Goswami
ACS:40657, COP: 16778
UDIN: A040657B001934001

Date: 11.01.2021
Place: Kolkata