



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, 2019		
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) <i>(as per company records)</i>	2,49,000	100%	
12 Held in dematerialised form in CDSL	0	0.0%	
13 Held in dematerialised form in NSDL	0	0.0%	
14 Physical	2,49,000	100%	
15 Total No.of shares	2,49,000		

PS EKTA GOSWAMI & ASSOCIATES

Company Secretaries

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

(12+13+14)

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

NIL

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. appr. pendi ng for SE (Specif y 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 / YES
8 No)

If not, updated upto which
date

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

NIL

2 Has the company resolved the matter mentioned in point
0 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

PS EKTA GOSWAMI & ASSOCIATES

Company Secretaries

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

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

Ms Kanika Bang
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.)



Ekta Goswami

.....
Ekta Goswami & Associates
Name of Practicing Company Secretary: Ekta Goswami
ACS : 40657, COP : 16778
UDIN: A040657B000078277

Date : 21.01.2020

Place : Kolkata