

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 th June, 2019																													
2.	ISIN	:	NIL																												
3.	Face Value	:	Rs. 10/-																												
4.	Name of the Company	:	Bala Bestos (India) ltd.																												
5.	Registered Office Address	:	46C, Chowringhee Road, Room No. 3E, 3 rd Floor, Kolkata- 700 071																												
6.	Correspondence Address	:	46C, Chowringhee Road, Room No. 3E, 3 rd Floor, Kolkata- 700 071																												
7.	Telephone & Fax Nos.	:	033-22881324/ 22881605																												
8.	E – mail Address	:	balabestosindiaLtd@gmail.com																												
9.	Names of the Stock Exchanges where the Company's Securities are listed	:	i) The Calcutta Stock Exchange Ltd.																												
			<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: center;">Number of Shares</th> <th style="width: 20%; text-align: center;">% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>10.</td> <td>Issued Capital</td> <td style="text-align: center;">249000</td> </tr> <tr> <td>11.</td> <td>Listed Capital (Exchange – wise)</td> <td style="text-align: center;">249000</td> </tr> <tr> <td></td> <td>(as per company records)</td> <td></td> </tr> <tr> <td>12.</td> <td>Held in dematerialized form in CDSL</td> <td style="text-align: center;">NIL</td> </tr> <tr> <td>13.</td> <td>Held in dematerialized form in NSDL</td> <td style="text-align: center;">NIL</td> </tr> <tr> <td>14.</td> <td>Physical</td> <td style="text-align: center;">249000</td> </tr> <tr> <td>15.</td> <td>Total No. of Shares (12+13+14)</td> <td style="text-align: center;">249000</td> </tr> <tr> <td>16.</td> <td>Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)</td> <td colspan="2" style="text-align: center;">N. A.</td> </tr> </tbody> </table>		Number of Shares	% of Total Issued Cap.	10.	Issued Capital	249000	11.	Listed Capital (Exchange – wise)	249000		(as per company records)		12.	Held in dematerialized form in CDSL	NIL	13.	Held in dematerialized form in NSDL	NIL	14.	Physical	249000	15.	Total No. of Shares (12+13+14)	249000	16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	N. A.	
	Number of Shares	% of Total Issued Cap.																													
10.	Issued Capital	249000																													
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16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	N. A.																													
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:																														



PS EKTA GOSWAMI & ASSOCIATES

Company Secretary

2, Ashutosh Mukherjee Lane, Howrah-711106

Email Id – corporateexperts123@gmail.com

Mob No. : +91 9088101062

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In – prin. Approval pending for stock exchange (specify names)
N.A.						
18.	Register of Member is updated (Yes / No) If not, Updated – up to which date					Yes
19.	Reference of previous quarter with regard to excess dematerialized 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?					N.A.
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 request		No. of request	No. of Shares	Reasons for delay	
	Confirmed after 21 days		NIL	NIL	N. A.	
	Pending for more than 21 days		NIL	NIL	N. A.	
22.	Name, Telephone & Fax No. of Compliance Officer of the Company			Mr. Kanika Bang Ph No. 033-22881605		
23.	Name, Address, Telephone & Fax No. Registration No. of Auditor			Ekta Goswami Memb No ACS 16778 2, Ashutosh Mukherjee Lane, Howrah-711106 Phone: 9088101062		
24.	Appointment of Common agency for share registry work, if yes (name & address)			In House RTA		
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.,)					N.A.

Place: Kolkata

Date: 10.07.2019



FOR EKTA GOSWAMI & ASSOCIATES

Ekta Goswami

Ekta Goswami & Associates

Name of Practising Company Secretary: Ekta Goswami

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