

# **PS** EKTA GOSWAMI & ASSOCIATES

Company Secretaries

2, Ashutosh Mukherjee Lane,  
Salkia, Howrah-711106  
Email Id – [ektagoswami37@gmail.com](mailto:ektagoswami37@gmail.com)  
Mob No. : +91 9088101062

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30TH SEPTEMBER, 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	<a href="mailto:alokedey1961@gmail.com">alokedey1961@gmail.com</a>

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	0.0 %
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](mailto: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. 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 )

YES

If not, updated upto which date

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

NIL
-----

2 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

**ES** **EKTA GOSWAMI & ASSOCIATES**  
Company Secretaries

2, Ashutosh Mukherjee Lane,  
Salkia, Howrah-711106  
Email Id - [ektagoswami37@gmail.com](mailto: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](mailto: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

Date : 05.10.2019  
Place : Kolkata