

PS EKTA GOSWAMI & ASSOCIATES

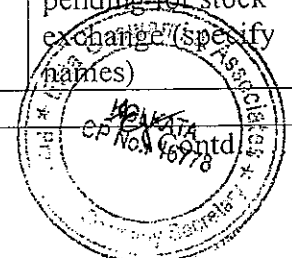
Company Secretary

4, B.B.D Bag, Stephen House,
4th Floor, Room no – 59 G, Kolkata – 700 001
Email Id – corporateexperts123@gmail.com
Mob No. : +91 9038338708/033 4003 6584

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December, 2017
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	: balabestosindia ltd@gmail.com
9.	Names of the Stock Exchanges where the Company's Securities are listed	: i) The Calcutta Stock Exchange Ltd.
		% of Total Issued
		Number of Shares Cap.
10.	Issued Capital	: 249000 100.00
11.	Listed Capital (Exchange – wise) (as per company records)	: 249000 100.00
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.
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 CSDL	Whether intimated to NSDL	In – prin. Approval pending for stock exchange (specify names)
N.A.						



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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 :													
<table border="1"><thead><tr><th>Total No. of demat request</th><th>No. of request</th><th>No. of Shares</th><th>Reasons for delay</th></tr></thead><tbody><tr><td>Confirmed after 21 days</td><td>NIL</td><td>NIL</td><td>N. A.</td></tr><tr><td>Pending for more than 21 days</td><td>NIL</td><td>NIL</td><td>N. A.</td></tr></tbody></table>		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.
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Pending for more than 21 days	NIL	NIL	N. A.										
22. Name, Telephone & Fax No. of Compliance Officer of the Company	Mr. Karan Chawla 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: 15.01.2018

Ekta Goswami
C. P. 16778