

PS EKTA GOSWAMI & ASSOCIATES

Company Secretary

2, Ashutosh Mukherjee Lane, Howrah-711106
 Email Id – corporateexperts123@gmail.com
 Mob No. : +91 9088101062

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 th September, 2018	
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.	
		Number of Shares	% of Total Issued 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.						



Contd.....P/2

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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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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. Karan Chawla Ph No. 033-22881605												
23. Name, Address, Telephone & Fax No. Registration No. of Auditor	Ekta Goswami Memb No ACS 40657 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.												

FOR EKTA GOSWAMI & ASSOCIATES.
 For Ekta Goswami & Associates
 Practising Company Secretary
 CP No.: 16778

Place: Kolkata
 Date: 10.10.2018

Ekta Goswami
EKTA GOSWAMI
 Proprietor
 Mem. No. A40657

EKTA GOSWAMI
 C. P. 16778