

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	<b>For Year Ended</b>	:	31 <sup>st</sup> March 2023	
2	<b>ISIN</b>	:	Not applicable as all Shares are in physical mode	
3	<b>Face Value</b>	:	Rs.10/- each	
4	<b>Name of the Company</b>	:	BWL Limited	
5	<b>Registered Office Address</b>	:	Industrial Estate , Bhilai, Dist : Durg (C.G.) 490 026	
6	<b>Correspondence Address</b>	:	-Do-	
7	<b>Telephone &amp; Fax Nos.</b>	:	Telephone No. 09329108314 Fax No. : -	
8	<b>E-mail address</b>	:	bwltd14@gmail.com	
9	<b>Names of the Stock Exchanges where the Company's securities are listed.</b>	:	BSE Limited	
			<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10	<b>Issued Capital</b>	:	70,56,200	100.00%
11	<b>Listed Capital with Stock Exchanges</b>	:	70,00,000	99.20%
12	<b>Held in dematerialized form in CDSL</b>	:	Nil	Nil
13	<b>Held in dematerialized form in NSDL</b>	:	Nil	Nil
14	<b>Physical</b>	:	69,79,610	98.91%
15	<b>Total Number of Shares (12+13+14)</b>	:	69,79,610	98.91%
16	<b>Reasons for difference, if any, between (10 &amp; 11), (10 &amp; 15), (11 &amp; 15)</b>	:	Forfeiture of shares	

*Note: The Shares of the Company are traded on BSE Limited under Permitted Category.*

**17 Certifying the details in changes in share capital during the quarter under consideration as per Table below:**

<u>Particulars</u> ***	<u>No. of shares</u>	<u>Applied/ Not Applied for Listing</u>	<u>Listed on Stock Exchanges (specify names)</u>	<u>Whether intimated to CDSL</u>	<u>Whether intimated to NSDL</u>	<u>In-prin. appr. pending for SE (specify names)</u>
Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	<b>Register of Members is updated (Yes/No) If not, updated up to which date</b>	:	Yes
19	<b>Reference to previous quarter with regards to excess dematerialized shares, if any</b>	:	NIL
20	<b>Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?</b>	:	N.A.

21 Mention the total no. of request, 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

22	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Company</b>	:	Shri Subrata Kumar Ray Company Secretary Membership No FCS 3154 9830403897
23	<b>Name, Address, Telephone &amp; Fax No., Regn. No. of the certifying CA/CS</b>	:	CS Soma Saha 10, Old Post Office Street, Room No. 42A, 1 <sup>st</sup> Floor, Right Block, Kolkata-700001; Phone No.:9903273883; Email- saha.soma21@gmail.com Membership No.:A33125; COP No.: 12237
24	<b>Appointment of common agency for share registry work (if yes, name &amp; address)</b>	:	Nil
25	<b>Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)</b>	:	Due to repeal of SICA by replacing Insolvency & Bankruptcy Code the company is not covered under the code though it is financially weak with substantial negative net worth.

Place: Kolkata  
Date: 08.04.2023

CS Soma Saha  
Practicing Company Secretary  
Membership No.-A33125;  
COP No.- 12237  
UDIN:

**BWL LIMITED**

CIN-L27105CT1971PLC001096

**Mob: 09329108314**

**E-mail-bwlltd14@gmail.com**

**Web site: - [www.bhilaiware.com](http://www.bhilaiware.com)**

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**Regd.Office-**

**Industrial Areas,**

**Bhilai-490026 (C.G)**

BSE LTD,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Date : 08. 04.2023

Kind Attn : Ms. Bharti Bhambwani , Relationship Manager

Sub –Reconciliation of Share capital audit as per Regulation 76 (DP) REG of Securities And Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulations,2015 for the Quarter ended March ,2023.

Madam,

With reference to the above, we are enclosing herewith the Reconciliation of share capital audit report for the Quarter ended March 2023.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For, BWL Limited

Encl. as above.