

BWL LIMITED
CIN-L27105CT1971PLC001096

Regd.Office-
Mob: 09329108314
E-mail-bwlltd14@gmail.com
Web site: - www.bhilaiware.com

Industrial Areas,
Bhilai-490026 (C.G)

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

Date: **10.02.2025.**

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 September 2024.

Madam,

With reference to the above, we are enclosing herewith the Reconciliation of share capital audit report for the Quarter ended September 2024 of ISIN – **INE1LKO01015** issued by NSDL.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For, BWL Limited

Subrata Kumar Ray
Company Secretary & Compliance Officer

C.S. SOMA SAHA

10. Old Post Office Street,
Room No: 42A, 1st floor,
Right Block
M: 9903273883
Email Id – saha.soma21@gmail.com
PAN NO: CVAPS7554J

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | |
|----|---|------------------|--|
| 1 | For Year /Quarter Ended | : | 30 th September, 2024. |
| 2 | ISIN | : | Not applicable as all Shares are in physical mode |
| 3 | Face Value | : | Rs.10/- each |
| 4 | Name of the Company | : | BWL Limited |
| 5 | Registered Office Address | : | Industrial Estate , Bhilai, Dist : Durg (C.G.) 490 026 |
| 6 | Correspondence Address | : | -Do- |
| 7 | Telephone & Fax Nos. | : | Telephone No. 09329108314 Fax No. : - |
| 8 | E-mail address | : | bwlltd14@gmail.com |
| 9 | Names of the Stock Exchanges where the Company's securities are listed. | : | BSE Limited |
| | | | |
| | | Number of shares | % of Total Issued Capital |
| 10 | Issued Capital | : | 70,56,200 100.00% |
| 11 | Listed Capital with Stock Exchanges | : | 69,79,610 98.91% |
| 12 | Held in dematerialized form in CDSL | : | Nil Nil |
| 13 | Held in dematerialized form in NSDL | : | Nil Nil |
| 14 | Physical | : | 69,79,610 98.91% |
| 15 | Total Number of Shares (12+13+14) | : | 69,79,610 98.91% |
| 16 | Reasons for difference, if any, between(10 & 11) & (10 & 15) | : | There is a difference of 76590 No's equity shares on account of - i) 72240 No's equity shares represent the unsubscribed shares from the previous issues. ii) 4350 No's equity shares have been forfeited. |

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:

| Particulars *** | No. of shares | Applied/ Not Applied for Listing | Listed on Stock Exchanges (specify names) | Whether intimated to CDSL | 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).



C.S. SOMA SAHA

10. Old Post Office Street,
Room No: 42A, 1st floor,
Right Block
M: 9903273883
Email Id – saha.soma21@gmail.com
PAN NO: CVAPS7554J

| | | | |
|----|---|---|------|
| 18 | Register of Members is updated (Yes/No) If not, updated up to which date | : | Yes |
| 19 | Reference to previous quarter with regards 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 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 | Name, Telephone & Fax No. of the Compliance Officer of the Company | : | Shri Subrata Kumar Ray Company Secretary Membership No FCS - 3154 9830403897. |
| 23 | Name, Address, Telephone & Fax No., Regn. No. of the certifying CA/CS | : | CS Soma Saha 10, Old Post Office Street, Room No. 42A, 1 st Floor, Right Block, Kolkata-700001; Phone No.:9903273883; Email- saha.soma21@gmail.com Membership No.:A33125; COP No.: 12237 |
| 24 | Appointment of common agency for share registry work (if yes, name & address) | : | Nil |
| 25 | Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) | : | 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: 30.09.2024



Soma Saha

CS Soma Saha
Practicing Company Secretary
Membership No.-A33125;
COP No.- 12237
UDIN: A033125F001382825