



PRIYA JINDAL
703, Signa, Omaxe Spa Village,
Sector-78, Faridabad-121010

April 17, 2025

Reconciliation of Share Capital Audit.

- | | |
|---|--|
| 1. For Quarter Ended | 31-03-2025 |
| 2. ISIN | INE802A01037 |
| 3. Face Value | Rs.10/- |
| 4. Name of the Company | BAMPSL SECURITIES LTD. |
| 5. Registered Office Address | 100-A CYCLE MARKET JHANDEWALAN EXT,
NEW DELHI,
Delhi, India, 110055 |
| 6. Correspondence Address | 100-A CYCLE MARKET JHANDEWALAN EXT,
NEW DELHI,
Delhi, India, 110055 |
| 7. Telephone & Fax Nos. | 011-47523613 |
| 8. Email address | bampslsecurities@yahoo.co.in |
| 9. Names of the Stock Exchanges where the company's securities are listed | 1. BSE Limited |

	No. of Shares	% of Total Issued Capital
10. Issued Capital	34035160	100
11. Listed Capital (Exchange-wise) (as per company records)	34035160	100
12. Held in dematerialised form in CDSL	17977148	52.82
13. Held in dematerialised form in NSDL	15715446	46.17
14. Physical	342566	1.01



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15. Total No. of Shares (12+13+14)

34035160	100
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16. Reasons for difference if any, between (10&11), (10&15), (11&15) :- N.A.

17. Certifying the details of changes in 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 ----- ---			

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

18. Register of Members is updated (Yes/No)

Yes

If not, updated up to which date

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

Nil

20. Has the company resolved the matter mentioned in point no.19 in the current quarter? If not, why?

N.A.

21. Mention 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



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22. Name, Telephone & Fax No. of the Compliance Officer of the Co.
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|---|
| Ms. Perna Bajaj
Company Secretary & Compliance Officer
M No. A36667 |
| Tel.- 011-47523613
Fax No.:- |
23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor
- | |
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| PRIYA JINDAL |
| 703, Signa, Omaxe Spa Village,
Sector-78,
Faridabad-121010 |
| Membership No. 12506, CP 20065 |
24. Appointment of Common Agency for share registry work
If yes (name & address)
- | |
|---|
| Alankit Assignments Limited
Regd. Office: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055

Corporate office: Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 |
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25. Any other detail that the auditor may like to provide (e.g. BIFR Company, de-listing from SE, company changed its name etc.): NIL

For CS Priya Jindal
Company Secretary

Priya Jindal
CP No. 20065

Place: New Delhi
Date: April 17, 2025
UDIN: F012506G000139028
Peer review No.: 2356/2022