



**M. K. MANDAL & ASSOCIATES**  
COMPANY SECRETARIES

2146, Sector - 46  
Gurgaon - 122003  
Tel : 0124-4279813  
92122-05071  
mandalmk@gmail.com

Regulation :- 55A  
Quarter Ended:-30th June 2021

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended 30th June 2021

2 ISIN : INE802A01037  
3 Face Value : Rs. 10/- per share

4 Name of the Company Bampsi Securities Limited  
5 Registered Office Address 100A, Cycle Market, Jhandewalan Extn., New Delhi-110055  
6 Correspondence Address 100A, Cycle Market, Jhandewalan Extn., New Delhi-110055  
7 Telephone & Fax Nos. Ph. No. 011-23556436, Fax No. 011-23617013  
8 Email address bampsi securities@yahoo.co.in

9 Names of the Stock Exchanges where the company's securities are listed : BSE

	Number of shares	% of Total Issued Cap.
10 Issued Capital	34035160	100
11 Listed Capital (Exchange-wise) (as per company records)	34035160	100

12 Held in dematerialised form in CDSL	20278034	59.58
13 Held in dematerialised form in NSDL	13397086	39.36
14 Physical	360040	1.06
14 Fraction of Shares Transferred to Trust Account	0	0.00

15 Total No. of shares (12+13+14) 34035160 100

16 Reasons for difference if any, between (10&11), (10&15), (11&15) : NA

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 CDSL	whether intimated to NSDL	In-prin. app. pending for SE (Specify Names)
-	-	-	-	-	-	-

\*\*\* 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 upto which date N.A.

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

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 :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	-	-	-
Pending for more than 21 days	-	-	-

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Prema Bajaj  
M.No. 36667  
Ph. No. 011-23556436, Fax No. 011-23617013

Details of Previous Compliance Officer

Prema Bajaj  
M.No. 36667

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

M/s M. K. Mandal & Associates  
Company Secretary  
Plot No. 2146, Sector-46  
Gurgaon, Haryana - 122003  
Ph. No. 0124 4279813

24 Appointment of common agency for share registry work if yes (name & address)

Alankit Assignments Limited  
2E/21, Jhandewalan Extension, New Delhi-110055

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

N.A.

Note : According to RTA, NSDL data has not been provided. So Balance number of Shares shown under this Certificate.

Date: 21/07/2021  
Place : New Delhi  
UDIN : F005538C000668200

For M. K. Mandal & Associates  
Company Secretaries

(Manoj Kumar Mandal)  
Proprietor  
C.P No. 4968