



BAMPSL SECURITIES LIMITED

Regd. Off. : 100-A, Cycle Market,
Jhandewalan Extn., New Delhi-110055

Ref. No. :

Date :

To,
The General Manager
Department of Corporate services
BSE Ltd.
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai -400001

Date: 29.04.2019

Scrip Code: 531591 Series: EQ

Sub: Submission of Reconciliation of Share Capital Audit Report as per Regulation 55A SEBI (Depository and Participants) Regulations, 1996 for the quarter ended 30th September , 2017

Dear Sir/ Madam,

With reference to the above captioned matter, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company as per the regulation 55A of SEBI (Depository and Participants) regulations, 1996 for the quarter ended on 31st March, 2019

Kindly take the same on your record and oblige.

For BAMPSL SECURITIES LIMITED

A handwritten signature in blue ink, appearing to read "Bhisham Kumar Gupta", is written over a horizontal line.

Bhisham Kumar Gupta
Managing Director



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

2 ISIN

3 Face Value

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

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

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

12 Held in dematerialised form in CDSL	19907236	58.49
13 Held in dematerialised form in NSDL	13786757	40.45
14 Physical	361167	1.06
14 Fraction of Shares Transferred to Trust Account		0.00

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):

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. appr. 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)
If not, updated upto which date

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

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

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.

Bhesham Kumar Gupta
Managing Director
Ph. No. 011-23556436, Fax No. 011-23617013

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

M/s M. K. Mandal & Associates
Company Secretary
A-5/30, Basement, Behind Oriental Bank of Commerce,
Paschim Vihar, New Delhi-110063
Ph. No. 011-45581498, Fax No. 25272149

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, doisting from SE, company changed its name etc.)

Date: 26/04/2019
Place: New Delhi

