



Regulation :- 55A
Quarter Ended:-30th June, 2025

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended 30th June, 2025
2 ISIN : INE802A01037
3 Face Value : Rs. 10/- per share

4 Name of the Company Bampsl 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 bampslsecurities@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
	34035160	
12 Held in dematerialised form in CDSL	17667139	51.91
13 Held in dematerialised form in NSDL	16024941	47.08
14 Physical	343080	1.01
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. 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) 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.

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

Details of Previous Compliance Officer

Perna Bajaj
M.No. 36667

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

M/s Ritika A & Associates
Company Secretary
G-803 Forum Parvesh, 212
Girish Ghose Road, Howrah – 711202
Ph. No. +919755517101

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

N.A.

For Ritika A & Associates
Company Secretaries

Date: 21/07/2025
Place : Howrah
UDIN : A062717G000821530

(Ritika Agarwal)
Proprietor
C.P No. 24410