



Reconciliation of Share Capital Audit Report
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter Ended:	31 st March, 2023	
2.	ISIN:	INE802A01037	
3.	Face Value:	Rs. 10/- per share	
4.	Name of the Company:	BAMPSL SECURITIES LIMITED	
5.	Registered Office Address:	100-A, Cycle Market, Jhandewalan Ext, New Delhi - 110 055	
6.	Correspondence Address:	100-A, Cycle Market, Jhandewalan Ext, New Delhi - 110 055	
7.	Telephone No.:	011-47523613	
	Fax No.:		
8.	Email Address:	bampslsecurities@yahoo.co.in	
9.	Name of the Stock Exchange(s) where the Company's securities are listed:	BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	3,40,35,160	100.00
11.	Listed Capital (Exchange-wise) (as per the Company records)		
	BSE Limited	3,40,35,160	100.00
12.	Held in dematerialized form in CDSL	17330484	50.92
13.	Held in dematerialized form in NSDL	16347004	48.03
14.	Physical	3,57,672	1.05
15.	Total No. of Shares (12+13+15)	3,40,35,160	100.00
16.	Reasons of difference if any, between (10&11) (10&15) (11&15)	Nil	Nil

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 Exchange (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
----- Not Applicable -----						

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	NA
19.	References of 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?	NA

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 de-mat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22.	Name, Telephone & Fax No. Of the Company Secretary and Compliance Officer	Ms. Prerna Bajaj Company Secretary & Compliance Officer M. No.: A36667 Tel No.: 011-4752 3613 Fax No.:
23.	Name, Address, Tel & Fax No., Regn. No. of Auditor	Mr. Abhay Kumar Companies Secretary in Practice R-8/2, 3 rd Floor, Ramesh Park, Laxmi Nagar, Delhi-110092 Tel. No. +91-9899652848 ACS No.: 60309 CP No.: 22630
24.	Appointment of common agency for share registry work (if yes, name and address)	Alankit Assignments Limited D-153A, 1 st Floor, Okhla Industrial Area, Phase-1, New Delhi-110029 Tel: 011-4254 1234 Fax No.: 011-2355 2001
25.	Any other details that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its, etc.)	N.A.



Abhay Kumar

Company Secretary in Practice

M. No.: 60309 | CP. No.: 22630

UDIN: A060309E000062927

Peer Review Cert. No.: 2050/2022

Date: 11.04.2023

Place: Delhi