



Ref. No. :

Dated :17/01/2024.....

To,
BAMPSL SECURITIES LIMITED
CIN: L65100DL1995PLC065028
100-A Cycle Market, Jhandewalan Ext
New Delhi DI 110055 IN

Dear Madam(s), Sir(s),

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by BAMPSL SECURITIES LIMITED ('the Company') and its Registrars and Transfer Agent (RTA), Alankit assignments Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

Reconciliation of share Capital Audit Report

1.	For Quarter Ended:	31 st December, 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-110055	
6.	Correspondence Address:	100-A, Cycle Market, Jhandewalan Ext, New Delhi-110055	
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)	3,40,35,160	100.00
	BSE Limited		
12.	Held in dematerialized form in CDSL	1,76,99,699	52.00
13.	Held in dematerialized form in NSDL	1,59,80,723	46.95
14.	Physical	3,54,738	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
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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 of 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. Purna Bajaj Company Secretary & Compliance Officer M. No.: A36667 Tel No.: 011-47523613 Fax No.:
23.	Name, Address, Tel & Fax No., Regn. No. of Auditor	Mr. Ankur Sharma & Associates Company Secretary in Practice R/o-64, FF, Shri Devi Mata Mandir, Samalkha, Panipat 132101 HR IN Tel. No. 0180-4016996 FCS No.: 12212 CP No.: 19135 Peer Review No. 3563/2023



24.	Appointment of common agency for share registry work (if yes, name and address)	Alankit assignments Limited D-153SA, 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 (eg. BIFR Company, delisting from SE, company changed its, etc.)	N.A.

**For Ankur Sharma & Associates
(Company Secretaries)**



**Ankur Sharma
(Prop.)**

FCS 12212

C. P. No. 19135

UDIN: F012212E003242065

P.R. No. 3563/2023

Place: Samalkha

Date: 17.01.2024