

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	531591		
NSE Symbol			
MSEI Symbol			
ISIN	INE802A01037		
Name of the company*	BAMPSL SECURITIES LIMITED		
<b>Registered office address</b>			
Registered office address*	100-A, CYCLE MARKET, JHANDEWALAN EXTN., NEW DELHI		
Registered office state*	DELHI		
Registered office city*	NEW DELHI		
Registered office district*	DELHI		
Registered office pin code*	110055		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	23556436
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.bampslsecurities.co.in		
Registered office email	bampslsecurities@yahoo.co.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	100-A, CYCLE MARKET, JHANDEWALAN EXTN., NEW DELHI		
Correspondence state	DELHI		
Correspondence city	NEW DELHI		
Correspondence district	DELHI		
Correspondence pin code	110055		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	23556436
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	bampslsecurities@yahoo.co.in		
Reporting quarter*	31-12-2018		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	34035160	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	34035160	
Listed capital (BSE) (As per company records)*	34035160	100
Held in dematerialised form in CDSL*	19907192	58.49
Held in dematerialised form in NSDL*	13766801	40.45
Physical*	361167	1.06
Total no.of shares*	34035160	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

<b>Compliance Officer Details</b>	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	GURAV GUPTA
Date of Appointment *	24-05-2018
Designation*	Company secretary
Membership Nos	31109
Telephone no.*	011-23556436
Fax no.	-
E-mail id*	bampslsecurities@yahoo.co.in
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

<b>Details of Previous Compliance Officer</b>	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	MANOJ KUMAR MANDAL
Date of issue of report*	18-01-2019
Address*	A-5/30, BASEMENT, BEHIND ORIENTAL BANK OF COMMERCE, PASCHIM VIHAR
City*	NEW DELHI
Pincode*	110063
Contact no.*	011-45581498
Fax no.	-
Email	mandalmk@gmail.com
Membership no.*	5538
Firms registration number of audit firm	
Name of the firm*	M/S M.K. MANDAL & ASSOCIATES
COP number*	4968
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	ALANKIT ASSIGNMENTS LIMITED
SEBI registration no.	INR000002532
Address	2E/21, JHANDEWALAN EXTN., NEW DELHI-110055
State	DELHI
City	NEW DELHI
Pincode	110055
Contact no.	011-42541234
Fax number of RTA	-
E-mail id	info@alankit.com
Website Address	www.alankit.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	