



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Dated .....

1 For Quarter Ended 31st March, 2016

2 ISIN : INER02A01029

3 Face Value : Rs. 1/- per share

4 Name of the Company Bampsi 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 bampsisecurities@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	295957915	100
11 Listed Capital (Exchange-wise) (as per company records)	295957915	100
12 Held in dematerialised form in CDSL as on 18th March, 2016	175502412	59.3
13 Held in dematerialised form in NSDL as on 18th March, 2016	117324049	39.64
14 Physical as on 18th March, 2016	3131454	1.06
15 Total No. of shares (12+13+14)	295957915	

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. app. 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 NA

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

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

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. NA

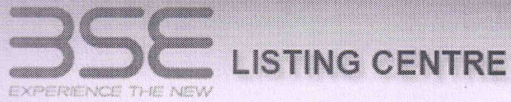
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor  
M/s M. K. Mandal & Associates  
Company Secretaries  
A-3/30, Basement, Behind Oriental Bank of Commerce,  
Paschim Vihar, New Delhi-110063  
Ph. No. 011-45581498, Fax No. 25272149

24 Appointment of common agency for share registry work if yes (name & address)  
Atankit 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.) NA

Date: 27.04.2016  
Place: New Delhi





Scrip Code :531591

Scrip Name :BAMPSL  
SECURITIES LTD.

ISIN :INE802A01029

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You have successfully filed the documents for **REG 55A (DP) - Reconciliation of Share Capital Audit Report - Reg. 55A March 2016 quarter**, which are subject to verification by the Exchange.

Your Transaction Number for this submission is **30042016292676** dated **Apr 30, 2016**

Please mention above Transaction Number for any future communication for this submission.

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