



SAJAN JAIN & ASSOCIATES

Jain House, F-2, 516A, Sangam Vihar, New Delhi-110080

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To,

**THE BOARD OF DIRECTORS
BAMPSL SECURITIES LIMITED
100A, CYCLE MARKET, JHANDEWALAN EXTN.,
NEW DELHI-110055**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

UNDER REGULATION 76 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED MARCH 31,2022.

We have examined the Register of members, beneficiary details, other Registers, files and relevant documents relating to **BAMPSL SECURITIES LIMITED** maintained by **M/s ALANKIT ASSIGNMENTS LIMITED** pertaining to reconciliation of Share capital of the company for the period from **01.01.2022 to 31.03.2022** for the purpose of issuing Reconciliation of Share Capital Audit Report as required under Regulation 76 of the Securities and Exchange Board of India (Depositories And Participants) Regulations, 2018 as amended, and to the best of my knowledge, and on the basis of information provided by Company and the RTA, We hereby certify the following.

1.	For Quarter ended	:	31 st March, 2022
2.	ISIN	:	INE802A01037
3.	Face Value	:	Rs. 10/-
4.	Name of 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 No. and Fax No.	:	Tel. No.: 011-23556436 Fax No.: 011-23617013
8.	E-mail Address	:	bampslsecurities@yahoo.co.in



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9.	Name of Stock Exchange where the company's Securities are listed	:	1. Bombay Stock Exchange Ltd. (BSE) 2. National Stock Exchange of India Ltd (NSE) 3. Metropolitan Stock Exchange of India Limited (MSEI)
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Sl. No.		Number of shares	% of Total Issued Capital
10	Issued Capital	34035160	100%
11.	Listed Capital	34035160	100%
12	Held in dematerialized form in CDSL	19833567	58.27%
13.	Held in dematerialized form in NSDL	13841668	40.67%
14.	Held in Physical Form	359925	1.06%
15.	Total no. of Shares (12+13+14)	34035160	100%
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15)	NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below: **NO CHANGE WAS MADE**

Particulars	No. of Shares	Applied/not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In- principal approval pending for Stock exchange
-	-	-	-	-	-	-

18. Register of Member is updated : Yes
19. Reference of previous quarter with regard to excess dematerialized shares if any : NA
20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter : NA
21. Mentioned the total no. of demat requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for the delay : NA

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21days	NIL	NIL	NIL
Pending for more than 21days	NIL	NIL	NIL



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22. Name, Telephone No. of the Compliance Officer of the Company : Prerna Bajaj
M.No. 36667
Ph. No. 011-23556436
Fax No. 011-23617013
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor : Sajan Jain
M/s Sajan Jain & Associates
M. No.: 60771
Mobile No.: 9999166207
Add.: Jain House, F-2, 516A,
Sangam Vihar, New Delhi-
110080
24. Appointment of common agency for share registry work : Alankit Assignment Limited
Add.: 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

For Sajan Jain & Associates

Company Secretaries

ERN: S2019DE715100



Sajan Jain

Associate Company Secretary

M. No.: 60771, COP No.: 22733

UDIN: A060771D000177283

Place: New Delhi

Date : 21.04.2022