



Regulation :- 55A

Quarter Ended:-30th June 2020

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30th June 2020
2 ISIN :	INE802A01037
3 Face Value :	Rs. 10/- per share
4 Name of the 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 & Fax Nos.	Ph. No. 011-23556436, Fax No. 011-23617013
8 Email address	bampslsecurities@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	34035160	100
11 Listed Capital (Exchange-wise) (as per company records)	34035160	100

12 Held in dematerialised form in CDSL	19993940	58.74
13 Held in dematerialised form in NSDL	13680053	40.19
14 Physical	361167	1.06
14 Fraction of Shares Transferred to Trust Account	0	0.00

15 Total No. of shares (12+13+14) 34035160 100

16 Reasons for difference if any, between (10&amp;11) , (10&amp;15) , (11&amp;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 )  
If not, updated upto which date Yes  
N.A.

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

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

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.	Bhisham Kumar Gupta Managing Director Ph. No. 011-23556436, Fax No. 011-23617013
Details of Previous Compliance Officer	Bhisham Kumar Gupta Managing Director
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor	M/s M. K. Mandal & Associates Company Secretary Plot No. 2146, Sector-46 Gurgaon, Haryana - 122003 Ph. No. 0124 4279813
24 Appointment of common agency for share registry work if yes (name & address)	Alankit 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.)	N.A.

Date: 21/07/2020  
Place : New Delhi  
UDIN : F005538B000485371For M. K. Mandal & Associates  
Company Secretaries(Manoj Kumar Mandal)  
Proprietor  
C.P No. 4968