RITIKA A & ASSOCIATES
COMPANY SECRETARIES

G-803 Forum Parvesh, 212
Girish Ghose Road, Howrah – 711202
Tel : +919755517101

Regulation :- 76
Quarter Ended:-30th September, 2026

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	**For Quarter Ended**	30th September, 2026
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)**	34035160	100
	(as per company records)	34035160	
12	**Held in dematerialised form in CDSL**	17901960	52.60
13	**Held in dematerialised form in NSDL**	15814997	46.47
14	**Physical**	318203	0.93
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&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. appr. 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	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.**	Prerna Bajaj M.No. 36667 Ph. No. 011-23556436, Fax No. 011-23617013
	Details of Previous Compliance Officer	Prerna Bajaj M.No. 36667
23	**Name, Address, Tel. & Fax No., Regn. no. of the Auditor**	M/s Ritika A & Associates Company Secretary G-803 Forum Parvesh, 212 Girish Ghose Road, Howrah – 711202 Ph. No. +919755517101
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.

Note : According to RTA, NSDL data has not been provided. So Balance number of Shares shown under this Certificate.

For Ritika A & Associates
Company Secretaries

RITIKA AGARWAL
Digitally signed by RITIKA AGARWAL
Date: 2026.10.18 12:16:26 +05'30'

(Ritika Agarwal)
Proprietor
C.P No. 24410

Date: 16/10/2026
Place : Howrah
UDIN : A062717H001911731