



SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah 711204

Email:-sanjayvyas1802@gmail.com

Phone No.:- +91 9874730085

RECONCILIATION OF SHARE CAPITAL AUDIT **(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)**

1	For the Quarter Ended	:	30 th September, 2023		
2	ISIN	:	INE910D01024		
3	Face Value	:	₹ 1/-		
4	Name of Company	:	BOMBAY TALKIES LIMITED		
			201, 2nd Floor, Navneelam Premises Society		
5	Registered Office Address	:	108, S. P. Road, Worli		
			Mumbai 400018		
6	Correspondence Office Address	:	Same		
7	Telephone No. & Fax No.	:	Tel. : 9167615934		
8	Email Address	:	btl.invstcomp@rediffmail.com		
9	Name of Stock Exchange where the Company's securities are listed	:	BSE		
10	Issued Capital	:	<u>No. of Shares</u>	<u>% of Issued Capital</u>	
			54000000	100.00%	
11	Listed Capital (Exchange wise)		<u>No. of Shares</u>	<u>% of Issued Capital</u>	
	BSE	:	54000000	100.00%	
12	Held in dematerialized form in NDSL	:	2096790	3.88%	
13	Held in dematerialized form in CDSL	:	869381	1.61%	
14	Physical	:	51033829	94.51%	
15	Total No. of Shares (12+13+14)	:	54000000	100.00%	
16	Reason for difference if any, between (10&11), (10&15), (11&15)	:			Not Any

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 Exchange (Specify Names)	Whether intimated to NSDL/ CDSL	In-Principal approval pending from SE (Specify Name)
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N.A. N.A. N.A. N.A. N.A. N.A.

18.	Register of Members is updated (Yes/No) If not, updated up to which date	:		Yes
19.	Reference of Previous quarter with regards to excess dematerialized 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.



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21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days, with the reason for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Ms. Mandeep Kaur (CS & Compliance Officer);
Membership No.: 27346
Email Id : mandeep.mann84@gmail.com
Contact details : 8146995577

23. Name, Address, Telephone & Fax No., Registration of Auditor:

Sanjay Kumar Vyas
Company Secretaries
20, Pannalal Basak Lane, Howrah – 711 204
Mobile: +91 98747 30085, Email: sanjayvyas1802@gmail.com

24. Appointment of Common Agency for share Registry Work:

Adroit Corporate Services Pvt.Ltd
18-20, Jaferbhoy Industrial Estate,
Makwana Road Marol Naka,
Andheri (E) Mumbai 400059

25. Any other detail that the auditor may like to provide: **N.A.**

Sanjay
Kumar Vyas

Digitally signed by
Sanjay Kumar Vyas
Date: 2023.10.18
10:46:04 +05'30'

SANJAY KUMAR VYAS

Practicing Company Secretary

ACS No. 55689, C.P. No. 21598

PRC No: 1856/2022

Place: Kolkata

Date: October 18, 2023

UDIN: **A055689E001351271**