

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the register of members, records and documents produced before us by **BHARAT EKANSI LIMITED** ("the Company") and its Registrar and Transfer Agent, Skyline financial Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

1	For the Quarter Ended	31-Dec-23	
2	ISIN	INE188501017	
3	Face Value	Rs. 10/- per share	
4	Name of the Company	BHARAT EKANSI LIMITED	
5	Registered Address	Plot No.-586, Pocket C, IFC, Ghazipur, Delhi 110096.	
6	Correspondence Address	Chamber no. 2/1, First Floor, Tower C Plot No. 1, Sector 90 Expressway, Noida, Uttar Pradesh- 201305	
7	Telephone Nos.	9355777335-6	
8	Email Address:	bharat.ekansh.ltd@gmail.com	
9	Name of the Stock Exchanges where the Company's securities are listed	The Metropolitan Stock Exchange of India Limited (MSEI)	
10	Issued, Subscribed and Paid-up Capital	Number of Equity Shares (Face Value Rs. 10/- Per Share) Number of shares	% of Total Issued Capital
11	Listed Capital (as per the Records of MSE)	5000021	100.00
12	Held in dematerialised form in CDSL	4445847	88.92
13	Held in dematerialised form in NSDL	40000	0.80
14	Physical	514174	10.28
15	Total No. of Shares (12+13+14)	5000021	100.00
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	N.A.	
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-PrincipalApprovalPending for SE (Specify Names)
N.A.						
18	Register of Members is updated (Yes/No) If not, updated upto which date			Yes		
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:			N.A.		
Total No. of demat requests			No. of requests	No. of shares		Reasons for delay
Confirmed after 21 Days			Nil	Nil		NA
Pending for more than 21 days			Nil	Nil		NA
22	Name, Designation, Membership No, Telephone No., Fax No. and Email Id of the Compliance Officer of the Co.			Mrs. Yashika Gulati Company Secretary & Compliance Officer Tel. No.: 9355777336 Email ID: bharat.ekansh.ltd@gmail.com		
23	Name, Address, Tel. & Fax No., Email Id, Membership No., Regn. No. Of the Auditor			Mr. Akash Jaiswal, Proprietor Jaiswal & Associates Company Secretaries Address: 1/10095, West Gorakh Park, Street No. 3, Shahdara, Delhi-110032 Tele.: +91-9868592330		

		Fax No.: N.A Member ship No.: A48496 Email ID: csjaiswalakash@gmail.com
24	Appointment of common agency for share registry work	Skyline financial Services Private Limited D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
25	Any other detail that the auditor may like to provide.	N.A.
26	Date of Issue of Report	20 th January, 2024

**For Jaiswal & Associates
Company Secretaries**



Place: Delhi

Date: 20.01.2024

Peer Review No.: 2537/2022

UDIN: A048496E003271980

Akash Jaiswal

M. No.: A48496

CP No. 17704