

**BWL LIMITED**  
**CIN-L27105CT1971PLC001096**

**Mob: 09329108314**  
**E-mail-bwlltd14@gmail.com**  
**Web site: - www.bhilaiware.com**

**Regd. Office-**  
**Industrial Areas,**  
**Bhilai-490026 (C.G)**

BSE LTD,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Date: **18.02.2025**

Kind Attn: Ms. Bharti Bhambwani, Relationship Manager

Sub –Reconciliation of Share capital audit as per Regulation 76 (DP) REG of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter and Year ended 31<sup>st</sup> March, 2024.

Madam,

With reference to the above, we are enclosing herewith the Reconciliation of share capital audit report for the Quarter and Year ended 31<sup>st</sup> March, 2024, of ISIN – **INE1LKO01015** issued by NSDL.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For, BWL Limited

Subrata Kumar Ray  
Company Secretary & Compliance Officer

# C.S. SOMA SAHA

10. Old Post Office Street,  
Room No: 42A, 1<sup>st</sup> floor,  
Right Block  
M: 9903273883  
Email Id – [saha.soma21@gmail.com](mailto:saha.soma21@gmail.com)  
PAN NO: CVAPS7554J

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Year /Quarter Ended	:	31 <sup>st</sup> March, 2024.
2	ISIN	:	Not applicable as all Shares are in physical mode
3	Face Value	:	Rs.10/- each
4	Name of the Company	:	BWL Limited
5	Registered Office Address	:	Industrial Estate , Bhilai, Dist : Durg (C.G.) 490 026
6	Correspondence Address	:	-Do-
7	Telephone & Fax Nos.	:	Telephone No. 09329108314 Fax No. :-
8	E-mail address	:	<a href="mailto:bwltd14@gmail.com">bwltd14@gmail.com</a>
9	Names of the Stock Exchanges where the Company's securities are listed.	:	BSE Limited
		Number of shares	% of Total Issued Capital
10	Issued Capital	:	70,56,200 100.00%
11	Listed Capital with Stock Exchanges	:	70,00,000 99.20%
12	Held in dematerialized form in CDSL	:	Nil Nil
13	Held in dematerialized form in NSDL	:	Nil Nil
14	Physical	:	69,79,610 98.91%
15	Total Number of Shares (12+13+14)	:	69,79,610 98.91%
16	Reasons for difference, if any, between(10 & 11), (10 & 15), (11 & 15)	:	Forfeiture of shares

Note: The Shares of the Company are traded on BSE Limited under Permitted Category.

17 Certifying the details in 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)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



# C.S. SOMA SAHA

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Room No: 42A, 1<sup>st</sup> floor,  
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PAN NO: CVAPS7554J

18	Register of Members is updated (Yes/No) If not, updated up to which date	: Yes
19	Reference to previous quarter with regards to excess dematerialized shares, if any	: NIL
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	: N.A.

21 Mention the total no. of request, 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	: Shri Subrata Kumar Ray Company Secretary Membership No FCS 3154 9830403897
23	Name, Address, Telephone & Fax No., Regn. No. of the certifying CA/CS	: CS Soma Saha 10, Old Post Office Street, Room No. 42A, 1 <sup>st</sup> Floor, Right Block, Kolkata-700001; Phone No.:9903273883; Email- saha.soma21@gmail.com Membership No.:A33125; COP No.: 12237
24	Appointment of common agency for share registry work (if yes, name & address)	: Nil
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	: Due to repeal of SICA by replacing Insolvency & Bankruptcy Code the company is not covered under the code though it is financially weak with substantial negative net worth.

*Soma Saha*

CS Soma Saha  
Practicing Company Secretary  
Membership No.-A33125;  
COP No.- 12237

Place: Kolkata  
Date: 15.02.2025

UDIN: A033125F003942811

