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BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi-110002, India
P: +91-011-49287223 E: delhi@bccfuba.com

CIN:L51395HP1985PLC012209

Date: 16-07-2024

Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

Scrip Code: 517246
Security Id: BCCFUBA

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2024

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2024 of B C C Fuba India Limited issued on 15th July, 2024 by M/s Pankhuri Mathur & Associates, Company Secretaries.

This is for your information and necessary records.

Thanking You.

For B C C Fuba India Limited

DINESH
KUMAR
YADAV

Digitally signed by
DINESH KUMAR
YADAV
Date: 2024.07.16
12:54:28 +05'30'

Dinesh Kumar Yadav

PAN: AINPY0169K

Company Secretary and Compliance Officer

Place: New Delhi

PANKHURI MATHUR & ASSOCIATES



Company Secretaries

Office: B 2, B 37, B -Block,

Shalimar Garden ,

Ghaziabad,

Uttar Pradesh – 201005

Email : pankhuri1705@gmail.com

Mob – 9990794604

RECONCILIATION OF SHARE CAPITAL AUDITOR REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018)

1.	Report for quarter ended	June 30, 2024					
2.	ISIN	INE788D01016					
3.	Face Value	Rs.10/-					
4.	Name of the Company	B C C FUBA INDIA LIMITED CIN: L51395HP1985PLC012209					
5.	Registered Office Address	4KM, Swarghat Road, Nalagarh, Distt Solan, Himachal Pradesh - 174101					
6.	Correspondence Address	109, Wing – II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi – 110002					
7.	Telephone and Fax Nos.	011-49287223, 8626853157					
8.	Email Address	delhi@bccfuba.com					
9.	Name of the Stock Exchange where the company's Securities are listed	Bombay Stock Exchange Limited					
10.	Issued Capital	No. of Shares				% of Total Issued Capital	
		1,53,10,050				100%	
11.	Listed Capital (BSE) (as per company records)	1,53,10,050				100%	
12.	Held in dematerialised form in NSDL	52,59,885				34.36%	
13.	Held in dematerialised form in CDSL	83,98,487				54.86%	
14.	Physical	16,51,678				10.79%	
15.	Total No. of Shares (12+13+14)	1,53,10,050					
16.	Reasons for differences if any, between (10 & 11), (10&15), (11&15)	NIL					
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)
		NA	NA	NA	NA	NA	NA
18.	Register of Members is updated (Yes/No) (If not, updated up to which date)	YES					

19.	Reference of previous quarter with regard to excess dematerialized shares, if any		NA	
20.	Has the Company resolved the matter mentioned in Point No. 19 above, in the current quarter? If not reason why?		NA	
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 reasons for delays			
	Total No of demat requests	No of request	No of shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	NA
	Pending for more than 21 days	Nil	Nil	NA
22.	Name, Telephone & Fax No. of Compliance Officer of the Company		Mr. Dinesh Kumar Yadav, Company Secretary +91-8800287718	
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor		CS Pankhuri Mathur (COP No. 12559, FCS No. 10301) (Peer reviewed) Practicing Company Secretary B-2, B-37, B-Block, Shalimar Garden, Ghaziabad, Uttar Pradesh 201005 Ph No 9990794604	
24.	Appointment of common agency for share registry work (if yes, name and address)		Link Intime India Private Limited REGISTRAR & SHARES TRANSFER AGENT Noble Heights, 1 st Floor, NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058	
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.)		NA	

**For Pankhuri Mathur & Associates
Company Secretaries**



**Date: 15.07.2024
Place: Ghaziabad**

Pankhuri Mathur
M. No. FCS 10301, COP No. 12559
PRCN: 2784/2022
UDIN : F010301F000741614