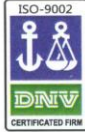




CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Head Office: E-6, 1st Floor,
Inner Circle, Connaught Circus,
New Delhi - 110001, India
P: +91-011- 49287223
E: delhi@bccfuba.com



22.07.2021

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

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30th June 2021

Dear Sir/Ma'am,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2021 of B C C Fuba India Limited issued on 16th July 2021 by Pankhuri Mathur & Associates Company Secretaries.

This is for your information and necessary records.

Thanking You

For B C CFuba India Limited

Abhinav Bhardwaj

Director

DIN 06785065

Address: 4/61, Ist Floor, Roop Nagar

Malka Ganj S.O North Delhi 110007

PANKHURI MATHUR & ASSOCIATES



Company Secretaries

Office: H-104, Amrapali Zodiac, Sector-120,
Noida, Uttar Pradesh - 201301

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, 2021					
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	E-6, First Floor, Inner Circle, Connaught Place, New Delhi - 110001					
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				
		15310050	100%				
11.	Listed Capital (BSE) (as per company records)	15310050	100%				
12.	Held in dematerialised form in NSDL	6014084	39.28%				
13.	Held in dematerialised form in CDSL	7578998	49.50%				
14.	Physical	1716968	11.22%				
15.	Total No. of Shares (12+13+14)	15310050					
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	-	-	-
	Pending for more than 21 days	-	-	-
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) Practicing Company Secretary H-104, Amrapali Zodiac, Sector-120, Noida, Uttar Pradesh - 201301 Ph No 9990794604		
24.	Appointment of common agency for share registry work (if yes, name and address)	Link Inktime India Private Limited REGISTRAR & SHARES TRANSFER AGENT Noble Heights, 1 st Floor, NH-2, C-1 Block, LSC, Near Savitri Market, Jankapuri, 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



Pankhuri Mathur

M. No. FCS 10301

COP: 12559

UDIN: F010301C000645727

Date: 16.07.2021

Place: New Delhi