

BCL Industries
& Infrastructures Ltd.



Regd. Office :

Hazi Rattan Link Road, BATHINDA-151005
Ph. : 2240163, 2240443, 2211628, Fax : 0164-2240424
Website : www.mittalgroup.co.in
E-mail : bcl@mittalgroup.co.in
CIN : L24231PB1976PLC003624

REF. NO : BCL/2015-2016/ 3555
DATED : 15/01/2016

The Stock Exchange, Mumbai,
Department of Corporate Services,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI-400001

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2015 duly certified by Kamal Parshotam Jain & Co., Chartered Accountants in compliance with the listing agreement.

Thanking you,

Yours faithfully,

For BCL Industries & Infrastructures Limited

SAT NARAIN GOYAL
WHOLE-TIME DIRECTOR

Encl: As above said

Ref. No.

Dated :

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)

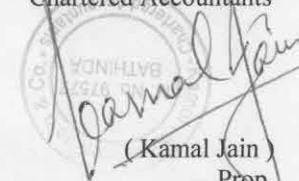
1.	For Quarter Ended	:	31 st December, 2015				
2.	ISIN	:	INE412G01016				
3.	Face Value	:	Rs. 10/- Per Share				
4.	Name of the Company	:	BCL INDUSTRIES & INFRASTRUCTURES LIMITED				
5.	Registered Office Address	:	Hazi Rattan Link Road, Post Box No. 71, Bathinda-151 005 (Punjab)				
6.	Correspondence Address	:	Hazi Rattan Link Road, Post Box No. 71, Bathinda-151 005 (Punjab)				
7.	Telephone & Fax Nos.	:	0164 – 2240443, 2240163, 2211628, Fax No. : 0164-2240424				
8.	Email address	:	bcl@mittalgroup.co.in				
9.	Names of the Stock Exchanges where the company's securities are listed		Ludhiana, Delhi and Mumbai Stock Exchanges				
			Number of Shares	% of Total issued Capital			
10.	Issued Capital		1,41,50,000	100%			
11.	Listed Capital* (Exchange-wise) (as per company records)		1,41,50,000	100%			
12.	Held in dematerialized form in CDSL		2214644	15.65%			
13.	Held in dematerialized form in NSDL		10587246	74.82%			
14.	Physical		1348110	9.53%			
15.	Total No. of Shares (12+13+14)		1,41,50,000	100%			
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	NOT APPLICABLE				
17.	Certifying the details of changes in share capital during the qtr. 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)
	Conversion	NIL	NIL	NIL	NIL	NIL	NIL
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Cap, Reduction, Forfeiture, Any other (to specify)						
18.	Register of Members is updated (Yes / No)				Yes		
	If not, updated upto which date				Nil		
19.	Reference of 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 qtr.? If not, reason why ?						Nil

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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 :		
	Total No. of demat requests	No. of requests	No. of shares
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Kangan Dhamija, Company Secretary Ph.: 0164-2240163,2240443, Fax 2240424	
23.	Name, Address, Tel. & Fax No. Regn. No. of certifying CA	Kamal Parshotam Jain & Co. Chartered Accountants, House No. 16916, St. No. 1 / 2 Basant Vihar, Bathinda Mobile : 98761-20373 Email : kamalneerja@rediffmail.com	
24.	Appointment of common agency for share registry work	LINK INTIME INDIA PRIVATE LIMITED 44, Community Centre, 2 nd Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina, New Delhi-110028. Phone : 011-41410592, 93, 94 Fax No.: 41410591 E-Mail : delhi@linkintimes.co.in	
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, Name changed etc.) : - NIL		

Place: Bathinda
Date: 15/01/2016

for Kamal Parshotam Jain & Co.,
Chartered Accountants

(Kamal Jain)
Prop.
Membership No. 97577
Address: # 16916, Basant Vihar,
Bathinda - 151001
Mobile : 98761 - 20373
Email : kamalneerja@rediffmail.com