

BNK CAPITAL MARKETS LIMITED

CIN: L34202WB1986PLC040542

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata – 700 001

Tel No: (033) 6625 1000/1500; TELEFAX: (033): 22306844;

E-mail: secretarial.qcml@rpsg.in; website: www.qcml.in

Date: 21.01.2022

**The Deputy General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai - 400 001
Script Code: 500069**

**The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700 001
Script Code: 10012048**

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report as per Regulation 55A of SEBI (Depositories & Participants) Regulation, 1996.

In compliance with the SEBI circular number D&CC/FITTC/CIR-16/2002 dated 31st December 2002, issued by the Securities and Exchange Board of India (SEBI) please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by M/s AL & Associates, Practicing Company Secretaries (Ms. Priti Lakhota, FCS - 10843, Partner), for the quarter ended on *31st December, 2021*.

Kindly acknowledge the same.

Thanking you,

**Yours Faithfully,
For, BNK Capital Markets Ltd.**

SANGANERIA Digitally signed by
SANGANERIA SUNIL KUMAR
SUNIL KUMAR Date: 2022.01.21 12:22:33
+05'30'

**Sunil Kumar Sanganeria
Director
DIN: [03568648](https://www.sebi.gov.in/indian-depositary-corporate-registry)**

A L & ASSOCIATES

Practicing Company Secretaries

24, N.S. Road, 4th Floor

Kolkata- 700001

E-mail ID: alassociates2518@gmail.com

Certificate of Reconciliation of Share Capital Audit **[See Regulation 55A of SEBI (Depositories and Participants)** **Regulations, 1996]**

We have audited the relevant records and documents of M/s BNK Capital Markets Limited for the quarter ended 31st December, 2021 for the purpose of issuing Certificate of reconciliation of share capital with both the Depositories and the total issued and listed capital as required pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us, we do hereby certify that in our opinion and according to the best of our information and belief:

- (1) The total of the shares held in the NSDL, CDSL and in the physical form is annexed hereto in the format as prescribed by SEBI and the same tallies with the paid-up capital of the Company.
- (2) The Register of Members is updated.
- (3) Valid dematerialisation requests have been generally confirmed within the stipulated period.
- (4) There has been no change in the paid-up share capital of the company during the above quarter.

For AL & ASSOCIATES

Priti Lakhota
Partner

Place: Kolkata

Dated: 20/01/2022

Signature :

Name :

Priti Lakhota

Membership No.: F10843

C. P. Number : 12790

Firm Reg. No. : 037000

UDIN

: F010843C002189976

Annexure

1.	For Quarter ended	31 st December, 2021					
2.	ISIN	INE418C01012					
3.	Face Value	Fully paid Equity Shares of Rs. 10/- each					
4.	Name of the Company	BNK Capital Markets Ltd.					
5.	Registered Office Address	Duncan House, 31, Netaji Subhas Road, Kolkata-700001					
6.	Correspondence Address	Duncan House, 31, Netaji Subhas Road, Kolkata-700001					
7.	Telephone No.	Ph: 033-6625 1000					
8.	Fax No.	033-2230 6844					
9.	Email Address	secretarial.qcml@rpsg.in					
10.	Names of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited (BSE) Calcutta Stock Exchange (CSE)					
		<i>Number of shares</i>					
11.	Issued Capital	10,000,000					As per published Annual Report
12.	Listed Capital (Exchange-wise) (As per Company's records)	10,000,000					
							% of Total capital
13.	Held in Dematerialised form in CDSL	6,93,057					6.93
14.	Held in Dematerialised form in NSDL	91,82,190					91.82
15.	Physical	1,24,753					1.25
16.	Total No. of Shares (12+13+14)	10,000,000					(As per RTA Certificate)
17.	Reasons for difference, if any	N.A.					
18.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: NO CHANGE IN SHARE CAPITAL						
	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)
	-----	-----	-----	-----	-----	-----	-----
	* Rights, Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						



19.	Register of Members updated (Yes/No) If not, updated upto which date	Yes		
20.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil		
21.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.		
22.	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 delay: (As per RTA certificate)			
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	Not applicable
	Pending for more than 21 days	NIL	NIL	Not applicable
23.	Name, Telephone & Fax no. of the Compliance Officer of the Company	<p>Ms. Ankita Poddar 493/C/A, G.T.Road (S) Vivek Vihar Phase-3 Block- A1 Flat No. 204 Howrah - 711102 poddarankita22@yahoo.com Ph: +91 8910428378</p>		
24.	Name, Address, Telephone & Fax no., Regn. no. of the Auditor	<p>M/s AL & Associates Company Secretaries, Ms. Priti Lakhota (Partner) (FCS -10843) 24, Netaji Subhas Road, 4th Floor, Room No. 33, Kolkata-700001 Ph: 033-40074750</p>		
25.	Appointment of common agency for share registry work [if yes, name and address]	<p>C B Management Services (P) Limited P-22 Bondal Road Kolkata-700019</p>		
26.	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, company changed its name etc.	N.A.		

