



### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the register of members, records and documents produced before us by BHARAT EKANSI LIMITED ("the Company") and its Registrar and Transfer Agent, Skyline financial Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

|             |                                                                                                               |                                                                                                |                                           |                           |                           |                                                      |
|-------------|---------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|-------------------------------------------|---------------------------|---------------------------|------------------------------------------------------|
| 1           | For the Quarter Ended                                                                                         | 30-Sep-2025                                                                                    |                                           |                           |                           |                                                      |
| 2           | ISIN                                                                                                          | INE188S01017                                                                                   |                                           |                           |                           |                                                      |
| 3           | Face Value                                                                                                    | Rs. 10/- per share                                                                             |                                           |                           |                           |                                                      |
| 4           | Name of the Company                                                                                           | BHARAT EKANSH LIMITED                                                                          |                                           |                           |                           |                                                      |
| 5           | Registered Address                                                                                            | INNOV8 OKHLA, 211, OKHLA INDL. ESTATE PHASE -III, NEW DELHI -110020                            |                                           |                           |                           |                                                      |
| 6           | Correspondence Address                                                                                        | C 319 3RD FLOOR, TOWER C PLOT NO 1 SECTOR 90, GAUTAM BUDDHA NAGAR, UTTAR PRADESH, INDIA-201305 |                                           |                           |                           |                                                      |
| 7           | Telephone Nos.                                                                                                | 9355777335-6                                                                                   |                                           |                           |                           |                                                      |
| 8           | Email Address:                                                                                                | bharat.ekansh.ltd@gmail.com                                                                    |                                           |                           |                           |                                                      |
| 9           | Name of the Stock Exchanges where the Company's securities are listed                                         | The Metropolitan Stock Exchange of India Limited (MSEI)                                        |                                           |                           |                           |                                                      |
| 10          | Issued, Subscribed and Paid-up Capital                                                                        | Number of Equity Shares (Face Value Rs. 10/- Per Share) Number of shares                       |                                           | % of Total Issued Capital |                           |                                                      |
| 11          | Listed Capital (as per the Records of MSE)                                                                    | 5000021                                                                                        |                                           | 100.00                    |                           |                                                      |
| 12          | Held in dematerialised form in CDSL                                                                           | 4445847                                                                                        |                                           | 88.92                     |                           |                                                      |
| 13          | Held in dematerialised form in NSDL                                                                           | 40000                                                                                          |                                           | 0.80                      |                           |                                                      |
| 14          | Physical                                                                                                      | 514174                                                                                         |                                           | 10.28                     |                           |                                                      |
| 15          | Total No. of Shares (12+13+14)                                                                                | 5000021                                                                                        |                                           | 100.00                    |                           |                                                      |
| 16          | Reasons for difference if any, between (10&11), (10&15), (11&15):                                             | N.A.                                                                                           |                                           |                           |                           |                                                      |
| 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-Principal Approval Pending for SE (Specify Names) |

|                                      |                                                                                                                                                              |                                                                                                                                                                                                                                    |                      |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| N.A.                                 |                                                                                                                                                              |                                                                                                                                                                                                                                    |                      |
| 18                                   | <b>Register of Members is updated (Yes/No)</b><br>If not, updated up to which date                                                                           | Yes                                                                                                                                                                                                                                |                      |
| 19                                   | <b>Reference of previous quarter with regards to excess dematerialised Shares, if any</b>                                                                    | N.A.                                                                                                                                                                                                                               |                      |
| 20                                   | <b>Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?</b>                                       | N.A.                                                                                                                                                                                                                               |                      |
| 21                                   | <b>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:</b> | N.A.                                                                                                                                                                                                                               |                      |
| <b>Total No. of demat requests</b>   |                                                                                                                                                              | <b>No. of requests</b>                                                                                                                                                                                                             | <b>No. of shares</b> |
| <b>Confirmed after 21 Days</b>       |                                                                                                                                                              | Nil                                                                                                                                                                                                                                | NA                   |
| <b>Pending for more than 21 days</b> |                                                                                                                                                              | Nil                                                                                                                                                                                                                                | NA                   |
| 22                                   | <b>Name, Designation, Membership No, Telephone No., Fax No. and Email Id of the Compliance Officer of the Co.</b>                                            | Mrs. Yashika Gulati<br>Company Secretary & Compliance Officer<br>Tel. No.: 9355777336<br>Email ID: bharat.ekansh.ltd@gmail.com                                                                                                     |                      |
| 23                                   | <b>Name, Address, Tel. &amp; Fax No., Email Id, Membership No., Regn. No. Of the Auditor</b>                                                                 | Mohak Jain, Proprietor<br>Mohak Jain & Company<br>Company Secretaries<br>Address: B-4, 11A & 12A, Keshav Puram, Delhi-110035<br>Tele.: +91-8287640601<br>Fax No.: N.A<br>Membership No.: A48750<br>Email ID: csmohakjain@gmail.com |                      |
| 24                                   | <b>Appointment of common agency for share registry work</b>                                                                                                  | Skyline financial Services Private Limited<br>D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020                                                                                                                  |                      |
| 25                                   | <b>Any other detail that the auditor may like to provide.</b>                                                                                                | N.A.                                                                                                                                                                                                                               |                      |

|    |                                |                               |
|----|--------------------------------|-------------------------------|
| 26 | <b>Date of Issue of Report</b> | 14 <sup>th</sup> October 2025 |
|----|--------------------------------|-------------------------------|

**For Mohak Jain & Co.  
Company Secretaries**



**Place:** Delhi  
**Date:** 14.10.2025  
**Peer Review No.** 5408/2023  
**UDIN:** A048750G001566442

**MOHAK JAIN**  
**M No. :48750**  
**C.P. No. :19125**