



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the register of members, records and documents produced before us by BHARAT EKANSH 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-June-24 | |
| 2 | ISIN | INE188S01017 | |
| 3 | Face Value | Rs. 10/- per share | |
| 4 | Name of the Company | BHARAT EKANSH LIMITED | |
| 5 | Registered Address | Plot No.-586, Pocket C, IFC, Ghazipur, Delhi 110096. | |
| 6 | Correspondence Address | Chamber no. 2/1, First Floor, Tower C Plot No. 1, Sector 90 Expressway, Noida, Uttar Pradesh- 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 dematerialized form in CDSL | 4445847 | 88.92 |
| 13 | Held in dematerialized 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 Applied | Listed on Stock | Whether Whether In-Principal |



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Company Secretaries

| | Shares | /Not Applied for listing | Exchanges (Specify Names) | intimated to CDSL | intimated to NSDL | Approval Pending for SE (Specify Names) |
|------------------------------------|---|--------------------------|---------------------------|--|-------------------|---|
| N.A. | | | | | | |
| 18 | Register of Members is updated (Yes/No) If not, updated up to which date | | | Yes | | |
| 19 | Reference of previous quarter with regards to excess dematerialised Shares, if any | | | N.A. | | |
| 20 | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | | | N.A. | | |
| 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: | | | N.A. | | |
| Total No. of demat requests | | No. of requests | | No. of shares | | Reasons for delay |
| Confirmed after 21 Days | | Nil | | Nil | | NA |
| Pending for more than 21 days | | Nil | | Nil | | NA |
| 22 | Name, Designation, Membership No, Telephone No., Fax No. and Email Id of the Compliance Officer of the Co. | | | Mrs. Yashika Gulati Company Secretary & Compliance Officer Tel. No.: 9355777336 Email ID: bharat.ekansh.ltd@gmail.com | | |
| 23 | Name, Address, Tel. & Fax No., Email Id, Membership No., Regn. No. Of the Auditor | | | Mr. Mohak Jain, Proprietor Mohak Jain & Co. Company Secretaries Address: B-4, 11A &12A, Keshav Puram, Delhi-110035 Tele.: +91-8287640601 Fax No.: N.A Member ship No.: A48750 Email ID: csmohakjain@gmail.com | | |
| 24 | Appointment of common agency for share registry work | | | Skyline financial Services Private Limited D-153A, 1st Floor, Okhla Industrial Area, | | |

Office Address: B-4, 11A &12A, Keshav Puram, Delhi-110035

Mobile-8287640601

E-mail csmohakjain@gmail.com



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| | | Phase-I, New Delhi-110020 |
| 25 | Any other detail that the auditor may like to provide. | N.A. |
| 26 | Date of Issue of Report | 20 th July 2024 |

For Mohak Jain & Co.
Company Secretaries



MOHAK JAIN
M No. : 48750
C.P. No. :19125
Place: Delhi
Date: 20.07.2024

Peer Review No. 5408/2023
UDIN: A048750F000790678