



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.401, Surya Kiran Building, K.G Marg, New Delhi-110001

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

Date: 16th January, 2026

To,

The Board of Directors,
BHARAT EKANSH LIMITED
Innov8 OKHLA, 211, Okhla Indl. Estate Phase -III,
Okhla Industrial Estate, South Delhi, New Delhi-110020

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT (As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

We have examined the record /information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Share Capital Audit Report, in our opinion and to the best of our information and according to the explanation given to us by the Company and on verification of necessary documents, we certify the details below:

| | | |
|--|---|---|
| 1. Quarter Ended | : | 31 st December, 2025 |
| 2. ISIN | : | INE188S01017 |
| 3. Face Value | : | 10/- each |
| 4. Name of the Company | : | BHARAT EKANSH LIMITED |
| 5. Registered Office Address | : | Innov8 OKHLA, 211, Okhla Indl. Estate Phase -III, Okhla Industrial Estate, South Delhi, New Delhi-110020 |
| 6. Correspondence Address | : | C 319 3rd Floor, Tower C Plot No 1 Sector 90, Nagla Charandas, Gautam Buddha Nagar, Uttar Pradesh-201305 |
| 7. Telephone & Fax Nos. | : | +91 9355777335 |
| 8. E-mail address | : | bharat.ekansh.ltd@gmail.com |
| 9. Names of the Stock Exchanges where the Company's securities are listed: | | |

Metropolitan Stock Exchange of India Limited (MSE)

| Sl. No | Particulars | Number of Shares | % of Total Issued Capital** |
|--------|-------------------------------------|-------------------|-----------------------------|
| 10. | Issued Capital | 50,00,021 | 100.00% |
| 11. | Listed Capital (Exchange wise) | 50,00,021 | 100.00% |
| 12. | Held in dematerialized form in CDSL | 44,24,147 | 88.48% |
| 13. | Held in dematerialized form in NSDL | 61,700 | 1.23% |
| 14. | Physical | 5,14,174 | 10.28% |
| 15. | Total No. of Shares | 5,00,00,21 | 100.00% |

16. *Reasons for difference if any, between: (10&11), (10&15) & (11&15): **Nil**

17. Details of changes in share capital during the quarter under consideration as per Table below:





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| Sl. No. | Particulars | No. of Shares | Listing Approval | Listed on Stock Exchange | Whether intimated to NSDL | Whether intimated to CDSL | In- Principal approval from SE |
|---------|---|---------------|------------------------------------|----------------------------|---------------------------|---------------------------|---------------------------------------|
| 1. | Increase – Rights Issue* | - | - | - | - | - | - |
| 2. | Bonus Issue | - | - | - | - | - | - |
| 3. | Preferential Issue | - | - | - | - | - | - |
| 4. | Initial Public Offer | - | - | - | - | - | - |
| 5. | Re-issue of Forfeited Shares | - | - | - | - | - | - |
| 6. | Employee Stock Option exercised | - | - | - | - | - | - |
| 7. | Amalgamation/Scheme of Arrangement | - | - | - | - | - | - |
| 8. | Conversion of Loans/Debentures | - | - | - | - | - | - |
| 9. | Any Other (to specify) | - | - | - | - | - | - |
| | Total (A) | - | - | - | - | - | - |
| Sl. No | Particulars | No. of Shares | Applied/Not Applied for de—Listing | Delisted on stock exchange | Extinguished by NSDL | Extinguished by CDSL | In- principal approval pending for SE |
| 10. | Decrease- | | | | | | |
| 11. | Buy-back | | | | | | |
| 12. | Capital Reduction | | | | | | |
| 13. | Forfeiture Amalgamation/Scheme of Arrangement | | | N.A | | | |
| 14. | Any other (to specify) | | | | | | |
| | Total (B) | - | - | - | - | - | - |
| | Net Increase / Decrease (A-B) | - | - | - | - | - | - |

18. Register of Members is updated (Yes/No): Yes

19. Reference of previous quarter with regards to excess dematerialization of shares:

NA

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

NA

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:





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| Total No. of Request | No. of requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| 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 Company.

| Name, Designation and Membership No. | Telephone | Fax No. |
|---|----------------|---------|
| Mona Sharma Company Secretary and Compliance Officer (M. No. A52826) | +91 9355777335 | - |

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

| Name | Address | Tel No. | Fax No. | Registration No. |
|-----------------|--|---------------|---------|------------------|
| Mr. Sumit Bajaj | Office No.401 Surya Kiran Building, 19, K.G Marg, New Delhi-110001 | 91-9910613098 | - | S2019DE677200 |

24. Common Agency for share registry work:

| | |
|---------|--|
| Name | Skyline Financial Services Pvt. Limited |
| Address | Office:-D-153A, 1 ST Floor, Okhla Industrial Area, Phase -I New Delhi-110020 Email Id: info@Skylinerta.com Contact: 011-40450193 |

25. Any other detail that the Auditor may like to provide: NA

For Sumit Bajaj & Associates
(Practicing Company Secretary)



CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042

Date: 16.01.2026

Place: New Delhi

UDIN: A045042G003321810