



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 EKANSK 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 : 31st December, 2025
2. ISIN : INE188S01017
3. Face Value : 10/- each
4. Name of the Company : **BHARAT EKANSK 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:





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

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-	N.A
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture Amalgamation/Scheme of Arrangement						
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:





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

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

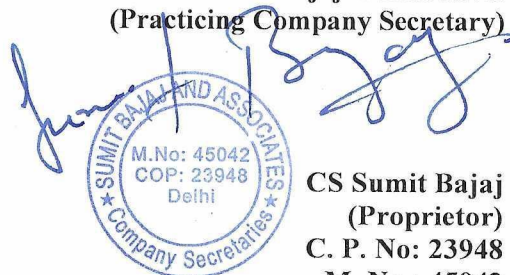
25. Any other detail that the Auditor may like to provide: NA

Date: 16.01.2026

Place: New Delhi

UDIN: A045042G003321810

For Sumit Bajaj & Associates
(Practicing Company Secretary)



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