REGISTERED OFFICE: "Bommidal House" # 5-87-15/A, Lakshmipuram Main Road, GUNTUR - 522007, A.P., INDIA Tel : +91 863 2355108 Fax : +91 863 2358453 PAN : AACCB3364P CIN : L05005AP1993PLC015304 e-mail : bkvind@bommidala.co.in www : bkvindustries.in

BKV INDUSTRIES LIMITED

Date: 27.01.2024

To Corporate Relation Department, BSE Limited, **Mumbai**.

Scrip Code: 519500

Dear sir,

Sub: Reconciliation of Share Capital Audit Report – Quarterly as per SEBI (LODR) Regulations, 2015.

We are herewith attaching a Reconciliation of Share Capital Audit Report – Quarterly of our Company for the quarter ended 31st December 2023 from Practicing Company Secretary as per SEBI (LODR) Regulations, 2015 of the listing agreement.

This is for your kind information.

Thanking you,

Yours faithfully, For BKV Industries Limited,

(BUDAVARAM VIRAT VISHNU), Company Secretary & Compliance Officer.

Encl: as above.

K. SRINIVASA RAO & Co., COMPANY SECRETARIES D.No. 6-13-14A, 13/3, Arundelpet, Guntur - 522 002.



Reconciliati	on of Share Capital Audit
(S	eparate for each ISIN) by the auditors/Practicing Company Secretaries)
(Details should be certified	31 st DECEMBER 2023
1. For Quarter Ended:	31" DECEMBER 2023
	· · · · · · · · · · · · · · · · · · ·
2. ISIN:	INE 356C01022
2. ISIN: 3. Face Value:	Rs. 1/- (reduced from Rs. 10/-)
4. Name of the Company	
	BKV Industries Limited
5. Registered Office Address	Bommidala House, 5-87-15/A, Lakshmipuram, Main Road, Guntur-522 007. AP.
6. Correspondence Address	Bommidala House, 5-87-15/A, Lakshmipuram, Main Road, Guntur-522 007. AP.
7. Telephone & Fax No's.	0863-2355108
8. Email address	<u>bkvind@bommidala.co.in</u>
 Name of the Stock Exchanges where the Company's securities are listed: 	BSE LTD, Mumbai The Calcutta Stock Exchange Association Ltd, Kolkata

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11.

	BSE	CSE	% share capital
Issued Capital	. 15448584	15448584	100
Listed Capital (Exchange-wise)	15448584	15448584	100
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- 12. Held in dematerialized form in CDSL
- 13. Held in dematerialized form in NSDL
- 14. Physical
- 15. Total No. of shares (12+13+14)
- Reasons for difference in any, between (10&11), (10&15), (11&15):

894153	5.79
11851431	76.72
2703000	- 17.50
15448584	100.00

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NIL		 	
	7		

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

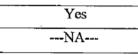
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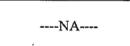
Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Exchanges (Specify names)	Whether . Intimated to CDSL	Whether Intimated to NSDL	In- prin.approval pending for stock Exchange (Specify names)
NA	NĄ	NA	NA	NA	NA	NA

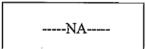
* Rights, bonus, preferential issues, ESOPs, Amalgamation, Conversion, buyback, capital reduction, forfeiture, any other (specify)

- 18. Register of Members is Updated (Yes, No) If not, updated up to which date.
- 19. Reference of previous quarter with regards to excess dematerialized shares if any.
- 20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?
- 21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:

Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay	
Confirmed after 21 days	NIL	NIL	NIL	
Pending for more than 21 days	NIL	Nil	Nil	ASAR







- 22. Name, Telephone & Fax No. of Compliance Officer[.] of the Company.
- 23. Name, Address, Tel. & Fax No., Registration No. of the Auditor/Practicing Company Secretary.
- 24. Appointment of common agency for share registry work, if Yes (name & address)

BUDAVARAM VIRAT VISHNU PH NO: 0863 - 2355108 FAX NO: +0091 - 863 - 2358453

K.SRINIVASA RAO D. No.6-13-14A, 13/3 Ařundel pet Guntur -522002 Ph.no. 2212033 Cell no.9440263033 C P NO.5178

KFIN TECHNOLOGIES LIMITED Karvy Selenium Tower B, Plot No: 31 & 32, Gachibowli, Financial District, Nanakramaguda, Serilingampally, Hyderabad Hyderabad Phone No: 040-67161559 Fax: 040-23001153

25. Any other details that the auditor/ the practicing

Company secretary may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.)

-NA-

Place: Guntur Date: 26-01-2024



for K.SRINIVASA RAO & Co., Company Secretaries

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K. SRINIVASA RAO Partner FCS. No. 5599/ C. P. No: 5178 PR NO: 1416/2021 UDIN: F005599E003312650