

REGISTERED OFFICE :

'Bommidala House'

# 5-87-15/A, Lakshmpuram Main Road

GUNTUR - 522 007, INDIA

Tel : +91 863 2355108

Fax : +91 863 2358453

CIN : L05005AP1993PLC015304

e-mail : bkvind@bommidala.co.in

PAN : AACCB3364P

Website: [bkvindustries.in](http://bkvindustries.in)

**BKV INDUSTRIES LIMITED**

"and reduced"

Date: 22<sup>nd</sup> October, 2019

To

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

**Script Code: 519500**

Dear sir,

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

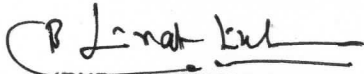
We are herewith attaching a Reconciliation of Share Capital Audit Report - Quarterly of our Company for the quarter ended 30<sup>th</sup> September 2019 from Practicing Company Secretary as per SEBI (LODR) Regulations, 2015 of the listing agreement.

This is for your kind information.

Thanking you,

Yours faithfully,

For **BKV INDUSTRIES LIMITED,**



(**BUDAVARAM VIRAT VISHNU**)

Company Secretary & Compliance Officer,

Encl: ~~Mandate~~ No: ACS 56214

CC to The Calcutta Stock Exchange Ltd., Kolkata



## Reconciliation of Share Capital Audit

(Separate for each ISIN)

(Details should be certified by the auditors/Practicing Company Secretaries)

1. For Quarter Ended:

30<sup>th</sup> September 2019

2. ISIN:

INE 356C01022

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

[bkvind@bommidala.co.in](mailto:bkvind@bommidala.co.in)

9. Name of the Stock Exchanges  
where the Company's securities  
are listed:

BSE LTD, Mumbai  
The Calcutta Stock Exchange Association Ltd, Kolkata

10.

11.

	BSE	CSE	% share capital
Issued Capital	15448584	15448584	100
Listed Capital (Exchange-wise)	15448584	15448584	100



12. Held in dematerialized form in CDSL  
 13. Held in dematerialized form in NSDL  
 14. Physical  
 15. Total No. of shares (12+13+14)

596846	3.86
12076738	78.17
2775000	17.97
15448584	100.00

16. Reasons for difference in any, between (10&11), (10&15), (11&15):

NIL

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 Exchanges (Specify names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. approval pending for stock Exchange (Specify names)
NA	NA	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.

Yes

---NA---

19. Reference of previous quarter with regards to excess dematerialized shares if any.

---NA---

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?

---NA---

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



22. Name, Telephone & Fax No. of Compliance Officer of the Company.

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

23. Name, Address, Tel. & Fax No., Registration No. of the Auditor/Practicing Company Secretary.

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

24. Appointment of common agency for share registry work, if Yes (name & address)

Karvy Fintech Private Limited (Formerly  
Karvy Computershare Private Limited)  
Karvy Selenium Tower B, Plot No: 31 & 32,  
Gachibowli, Financail District,  
Nanakramaguda, Serilingampally,  
Hyderabad  
Phone No: 040-67161559  
Fax: 040-23001153

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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.)

Place: Guntur  
Date: 21.10.2019

for K.SRINIVASA RAO & Co.,  
Company Secretaries



*KS*  
K. SRINIVASA RAO  
Partner

UDIN: F005599A000134871