



# Balasore Alloys Limited

"Park Plaza", 71, Park Street, Kolkata 700 016  
Phone : +91 33 4029 7000  
E-mail : mail@balasorealloys.com  
Website : www.balasorealloys.com  
CIN : L27101OR1984PLC001354

13<sup>th</sup> April 2024

To,  
The Secretary  
Bombay Stock Exchange of India  
Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7 Lyons Range,  
Kolkata - 700 001

Ref: Script Code: 513142

Ref. Scrip Code: 10019059

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2024.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 pursuant (erstwhile 55A) for the quarter ended 31<sup>st</sup> March 2024.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For Balasore Alloys Limited**

Pankaj Kumar Agarwal  
Company Secretary

**Encl. as above**



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	31 <sup>st</sup> March, 2024
2.	ISIN	INE135A01024
3.	Face Value	Rs. 5/- per Ordinary Share
4.	Name of the Company	BALASORE ALLOYS LIMITED
5.	Registered Office Address	BALGOPALPUR, DISTRICT-BALASORE, ODISHA-756020
6.	Correspondence Address	PARK PLAZA, 71 PARK STREET Kolkata-700 016
7.	Telephone & Fax Nos.	033 4029 7000 033 2229 5693(Fax)
8.	E-mail address	<a href="mailto:mail@balasorealloys.com">mail@balasorealloys.com</a> <a href="mailto:investorshelpline@balasorealloys.com">investorshelpline@balasorealloys.com</a>
9.	Names of the Stock Exchanges where the Company's securities are listed	The Calcutta Stock Exchange Ltd. (CSE)

	Number of shares	% of Total Issued Capital
10. Issued Capital	96,369,263	100.00
11. Listed Capital (Exchange wise) The Calcutta Stock Exchange Limited (CSE)	88,890,411	92.2394
12. Held in dematerialised form in CDSL	9,258,767	9.6076
13. Held in dematerialised form in NSDL	75,521,501	78.3668
14. Physical	8,545,143	8.8671

15. Total No. of shares (12+13+14) | 93,325,411

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

- Application for Listing of 4,435,000 equity shares allotted on 30.03.2018 has been submitted to stock exchanges on 08.01.2024 and 09.01.2024 with BSE Limited and CSE respectively.
- 3,043,852 shares have been forfeited.





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 Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
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18. Register of Members is updated (Yes / No) | Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable
20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? | Not applicable
21. Mention 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 | None
22. Name, Telephone & Fax No. of Compliance officer of the Company. | Mr. Pankaj Agarwal  
033-4029 7006
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS | Raj Kumar Banthia  
M/s MKB & Associates  
5<sup>th</sup> Floor, Room No. 511







Shantiniketan, 8 Camac Street  
Kolkata – 700 017  
Tel: 033 2282 1348  
ACS No. 17190  
COP No. 18428

24. Appointment of common agency for share Registry work. If yes, name & address of the Agent
- MCS Share Transfer Agent Ltd  
383, Lake Gardens, 1<sup>st</sup> Floor  
Kolkata – 700 045  
Ph-033 4072 4054/53/52/51
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)
- Trading in securities of the company has been compulsorily delisted with effect from January 25, 2024 in BSE Limited vide their letter no. LIST/COMP/MR/3182/2023-24 dated January 24, 2024. The company has challenged the said order before the Securities Appellate Tribunal (SAT).

Date: 13.04.2024  
Place: Kolkata  
UDIN: A017190F000113165

For MKB & Associates  
Company Secretaries  
Firm Reg No: **P2010WB042700**

  


Raj Kumar Banthia  
Partner  
Membership no. 17190  
COP no. 18428