

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

22nd October, 2024

BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 Scrip Code: 513142	CSE Limited The Secretary 7, Lyons Range, Kolkata – 700 001 ISIN: INE135A01024 Scrip Code: 10019059
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Dear Sir,


Sub: Reconciliation of Share Capital Audit Report Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

With reference to the captioned subject, please find enclosed Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th September 2024.

Kindly take the same on your records.

Thanking you

Yours Faithfully
For **Balasore Alloys Limited**


Pankaj Agarwal
Company Secretary



Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 th September, 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	mail@balasorealloys.com investorshelpline@balasorealloys.com .
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	11,281,444	11.7065
13.	Held in dematerialised form in NSDL	73,854,159	76.6366
14.	Physical	8,189,808	8.4984

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
5th 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, 1st 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) and the matter is under hearing.

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




Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

Date: 19.10.2024

Place: Kolkata

UDIN: A017190F001645960