

BOMBAY POTTERIES & TILES LIMITED

Registered Office : 11 Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050

Tel.No: 022 46092 152 Email id : mwadhwaconstructions@rediffmail.com

CIN : L26933MH1933PLC001977

Date: 30th April, 2024

To,
Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/ Madam,

Ref: Bombay Potteries & Tiles Limited (Company Code: 502216)

Subject: Reconciliation of Share Capital Audit – Quarter ended 31st March, 2024

Pursuant to the Regulation 76 of the SEBI (Depositories and participants) Regulations, 2018, please find enclosed herewith the Certificate from M/s Agarwal Iyer & Associates, Chartered Accountants, in respect of reconciliation of Share Capital of the Company for the quarter ended 31st March, 2024.

Request you to kindly take the same on your record.

Thanking you,

For **Bombay Potteries & Tiles Limited**

H. Wadhwa

Mr. Harshvardhan M. Wadhwa
Director



Encl: Certificate of Reconciliation of Share Capital Audit certified by M/s Agarwal Iyer & Associates, Chartered Accountants.

AGARWAL IYER & ASSOCIATES
CHARTERED ACCOUNTANTS
11, Pritam, 11th Road, Khar West, Mumbai 400052
Tel No. -+91 22 66943311, Mobile - + 91 9820399459

Email – jaina11@live.com

To,
Bombay Potteries & Tiles Ltd
11 Happy Home, 1st Floor,
244, Waterfield Road,
Bandra (W), Mumbai – 50.

Dear madam(s), Sir(s),

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Bombay Potteries & Tiles Ltd, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT

01	FOR THE QUARTER ENDED	March 31, 2024	
02	ISIN	INE 06 AE 01018	
03	FACE VALUE	RS. 100.00	
04	NAME OF THE COMPANY	Bombay Potteries and Tiles Limited	
05	REGISTERED OFFICE ADDRESS	11, Happy Home, 244, Waterfield Road, Bandra West, Mumbai – 400 050.	
06	CORRESPONDENCE ADDRESS	- Same as Above -	
07	TELEPHONE & FAX NO.	022 46092152 NIL	
08	EMAIL ADDRESS	mwadhwaconstructions@rediffmail.com	
09	NAMES OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED	The Bombay Stock Exchange Limited (BSE)	
		NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10	ISSUED CAPITAL	1,40,000	100.000
11	LISTED CAPITAL [EXCHANGE WISE] THE BOMBAY STOCK EXCHANGE LTD	1,30,000	92.857
12	HELD IN DEMATERIALISED FORM IN CDSL	NIL	NIL
13	HELD IN DEMATERIALISED FORM IN NSDL	271	0.208
14	PHYSICAL	1,29,729	99.791
15	TOTAL NO. OF SHARES [12+13+14]	1,30,000	99.999
16	REASONS FOR DIFERENCE IF ANY, BETWEEN [10 & 11], [10 & 15], [11 & 15]	REDEEMABLE CUMULATIVE 10,000 PREFERENCE SHARES ARE NOT LISTED AT ALL AS PER THE TERMS OF ISSUE OF THE SAID SHARES. ENTIRE EQUITY SHARES ARE ONLY LISTED.	
	a. Difference between [10 & 11]	10,000	
	b. Difference between [10 & 15]	10,000	
	c. Difference between [11 & 15]	NIL	
17	CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE GIVEN BELOW:		



PARTICULARS **	NO. OF SHARES	APPLIED/N OT APPLIED FOR LISTING	LISTED ON STOCK EXCHANGE S [SPECIFY NAMES]	WHETHER INTIMATED TO CDSL	WHETHER INTIMATED TO NSDL	IN PRIN. APPR. PENDING FOR SE [SPECIFY NAMES]
----- NIL -----						
**RIGHTS, BONUS, PREFERENTIAL ISSUE, ESOP'S, AMALGAMATION, CONVERSION, BUYBACK, CAPITAL REDUCTION, FORFEITURE, ANY OTHER [TO SPECIFY]						
18	REGISTER OF MEMBERS IS UPDATED [YES/NO] IF NOT UPDATED UP TO WHICH DATE					YES N.A.
19	REFERENCE OF PREVIOUS QUARTER WITH REGARD TO EXCESS DEMATERIALIZED SHARES IF ANY					N.A.
20	HAS THE COMPANY RESOLVED THE MATTER MENTIONED IN POINT NO.19 ABOVE IN THE CURRENT QUARTER? IF NOT, REASONS WHY?					N.A.
21	MENTION THE 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:					
	TOTAL NUMBER OF DEMAT REQUESTS	NUMBER OF REQUESTS	NUMBER OF SHARES	REASON FOR DELAY		
	CONFIRMED AFTER 21 DAYS	NIL	NIL	NIL		
	PENDING FOR MORE THAN 21 DAYS	NIL	NIL	NIL		
22	NAME, TELEPHONE & FAX NO. OF THE COMPLIANCE OFFICER OF THE COMPANY					NIL
23	NAME, ADDRESS, TEL. & FAX NO.REGN.NO.OF THE AUDITOR.					Agarwal Iyer & Associates 11 Pritam, 11 th Road, Khar (West), Mumbai – 400052. Tel: 022 66943311 Reg. no. 159907W
24	APPOINTMENT OF COMMON AGENCY FOR SHARE REGISTRY WORK, IF YES NAME & ADDRESS					ALANKIT ASSIGNMENTS LTD Alankit Heights 3E/7Jhandewalan Extn <u>NEW DELHI - 110 055.</u>
25	ANY OTHER DETAIL THAT THE AUDITOR MAY LIKE TO PROVIDE [E.G. BIFR COMPANY, DELISTING FROM S E]					NIL

Place: Mumbai
Date: 29.04.2024



For **Agarwal Iyer & Associates**
Chartered Accountants
Firm Registration No. 159907W

Jaina Agarwal

(Jaina Agarwal)
Partner

Membership No. 42291
UDIN: 24042291BKAKLL9387