

BOMBAY POTTERIES & TILES LIMITED

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

Tel.No: 022 46092152, Fax No: 2645 4914

Email id : mwadhwaconstructions@rediffmail.com

CIN : L26933MH1933PLC001977

Date: 27th December, 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 30th September, 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 30th September, 2024.

Request you to kindly take the same on your records.

Thanking you,

For **Bombay Potteries & Tiles Limited**

Manoj Vasudev Wadhwa
Chairman & Managing Director
DIN: 01127682

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

01	FOR THE QUARTER ENDED	September 30, 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 N I L	
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	1,30,000	100.000
11	LISTED CAPITAL [EXCHANGE WISE] THE BOMBAY STOCK EXCHANGE LTD	1,30,000	100.000
12	HELD IN DEMATERIALISED FORM IN CDSL	NIL	NIL
13	HELD IN DEMATERIALISED FORM IN NSDL	271	0.209
14	PHYSICAL	1,29,729	99.791
15	TOTAL NO. OF SHARES [12+13+14]	1,30,000	100.000
16	REASONS FOR DIFFERENCE IF ANY, BETWEEN [10 & 11], [10 & 15], [11 & 15]		NOT APPLICABLE
	a. Difference between [10 & 11]		N I L
	b. Difference between [10 & 15]		N I L
	c. Difference between [11 & 15]		N I L
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]
----- N I L -----						
**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> Reg. No. INR000002532
25	ANY OTHER DETAIL THAT THE AUDITOR MAY LIKE TO PROVIDE [E.G. BIFR COMPANY, DELISTING FROM S E]					N I L

Note : 10,000 REDEEMABLE CUMULATIVE PREFERENCE SHARES, NOT LISTED, REDEEMED ON 4TH JUNE 2003 BUT STILL UNPAID (AS SHOWN IN NOTE 10 OF THE AUDITED FINAL ACCOUNTS AS ON 31ST MARCH 2024) IS NOT INCLUDED IN ISSUED CAPITAL, ALTHOUGH THE SHARES THOUGH REDEEMED ARE NOT YET CANCELLED

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

**JAINA
AGARWAL**

Digitally signed by
JAINA AGARWAL
Date: 2024.12.27
15:21:44 +05'30'

(Jaina Agarwal)

Partner

Membership No. 42291

UDIN: 24042291BKAKRO8415

Place: Mumbai
Date: 27th December, 2024