



To,

**The Board of Directors**  
**Bombay Potteries and Tiles Limited**  
11, Happy Home, 1<sup>st</sup> Floor,  
244, Waterfield Road,  
Bandra (W), Mumbai – 400050.

**Dear Sir/Madam,**

We have examined the Register of Members, Beneficiary details and other relevant books, registers, forms, documents furnished by the Depositories and other records/documents maintained by Bombay Potteries and Tiles Limited (hereinafter referred to as the "Company") and Alankit Assignments Limited, its Registrar and Share Transfer Agent, 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. In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

<b>1.</b>	<b>For Quarter Ended</b>	March 31, 2025
<b>2.</b>	<b>ISIN</b>	INE06AE01018
<b>3.</b>	<b>Face Value</b>	₹ 100/- per Equity Share
<b>4.</b>	<b>Name of the Company</b>	Bombay Potteries and Tiles Limited
<b>5.</b>	<b>Registered Office Address</b>	11, Happy Home, 1 <sup>st</sup> Floor, 244, Waterfield Road, Bandra (W), Mumbai – 400050.
<b>6.</b>	<b>Correspondence Address</b>	11, Happy Home, 1 <sup>st</sup> Floor, 244, Waterfield Road, Bandra (W), Mumbai – 400050.
<b>7.</b>	<b>Telephone &amp; Fax Nos.</b>	Tel No.: 022-46092152
<b>8.</b>	<b>Email address</b>	mwadhwaconstructions@rediffmail.com
<b>9.</b>	<b>Name of the Stock Exchange where the Company's Securities are listed</b>	BSE Limited (Formerly known as Bombay Stock Exchange)



		Number of Shares	% of Total Issued Capital							
<b>10.</b>	<b>Issued Capital</b>	1,30,000	100.00%							
<b>11.</b>	<b>Listed Capital (Exchange-Wise)</b>	1,30,000	100.00%							
<b>12.</b>	<b>Held in dematerialized form in CDSL</b>	00	0.00%							
<b>13.</b>	<b>Held in dematerialized form in NSDL</b>	271	0.21%							
<b>14.</b>	<b>Physical</b>	1,29,729	99.79%							
<b>15.</b>	<b>Total No. of shares (12+13+14)</b>	1,30,000	100.00%							
<b>16.</b>	<b>Reasons for difference if any, in between (10 &amp; 11), (10 &amp; 15), (11 &amp; 15)</b>	N.A.								
<b>17.</b>	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>									
	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principal Approval Pending For SE			
				N.A.						
<b>18.</b>	<b>Register of Members is updated (Yes/No)</b> <b>If not, update upto which date</b>		Yes N.A.							
<b>19.</b>	<b>Reference of previous quarter with regards to excess dematerialized shares, if any</b>		N.A.							
<b>20.</b>	<b>Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?</b>		N.A.							
<b>21.</b>	<b>Mentioned 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:</b>									
	Total No. of demat requests	No. of Requests	No. of Shares	<b>Reasons for delay</b>						
	Confirmed after 21 Days	N.A.	N.A.	N.A.						
	Pending for more than 21 days	N.A.	N.A.	N.A.						



<b>22.</b>	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Company</b>	Smt. Hetal Shah Tel No.: 022 46092 152
<b>23.</b>	<b>Name, Address, Telephone &amp; Fax No., Regn. No. of the Auditor</b>	Shri Vatsal K. Doshi Vatsal Doshi & Associates, Company Secretaries Add: 104, Sundaram Building, Plot No. 89-B, Sion Circle, Sion (E), Mumbai – 400022 Tel. No. 022 351 333 85 / 89 Membership No. - FCS 12399 COP No. – 22976 PR No. – 3191/2023
<b>24.</b>	<b>Appointment of common agency for Share Registry work (RTA) (if yes, name and address)</b>	Alankit Assignments Limited Add: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055.
<b>25.</b>	<b>Any other details that the auditor may like to provide</b>	The 10,000 Redeemable Cumulative Preference Shares (Not listed) were redeemable on or before June 14, 2003 as stated in Note No. 10 i.e. Other Financial Liabilities of the audited financial statements of the Company of the year ended March 31, 2024. Please note that the aforesaid 10,000 Preference Shares represented as other financial liabilities in the audited financial statements have not been included in the issued capital in Sr. No. 10 of this Report.

For **Vatsal Doshi & Associates**  
**Company Secretaries**

**Vatsal K. Doshi**  
**Proprietor**  
**FCS No.: 12399**  
**CP No.: 22976**

**PR No.: 3191/2023**

**UDIN : F012399G000351595**

**Date : May 15, 2025**  
**Place : Mumbai**

