

27<sup>th</sup> April, 2021

To, The Bombay Stock Exchange Ltd., Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001

## <u>Subject: Reconciliation of share capital audit report for the quarter and half-year</u> <u>ended March,2021</u> <u>Company Code: BSE 534731</u>

Dear Sir,

Kindly please find enclosed the Reconciliation of Share capital audit report for the quarter and half-year ended March,2021 issued by practicing Company Secretary under Regulation 76 of the SEBI (Depositories and participants) Regulations,2018.

Kindly take the above in your records.

## For Bronze Infra-Tech Limited



Ishant Bhardwaj Director **DIN: 08699556**  BRONZE INFRA TECH LIMITED CIN NO: L74990WB2004PLC100116 10, PHEARS LANE,2ND FLOOR, POLICE STATION-BOW BAZAAR, UNDER KOLKATA MUNICIPAL CORPORATION WARD NO-44, KOLKATA-700012.TEL:28514220 |EMAIL: bronzeinfratechltd@gmail.com www.bronzeinfra-tech.com



## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT** (Reg. 76A of SEBI (Depositories and Participants) Regulation 2018

1.	For Quarter ended	31.03.2021	
2.	ISIN	INE830N01015	
3.	Face Value	Rs.10/-	
4.	Name of the Company	BRONZE INFRA - TECH LIMITED	
5.	Registered Office Address	10, Phears Lane,2nd FloorPolice station-Bow Bazaar under Kolkata Municipal Corporation Ward no-44 Kolkata, WB-700012.	
6.	Correspondence Address	507 Antriksh Bhawan, 22 KG Marg, New Delhi-11000	
7.	Telephone & Fax No.	011-28514220	
8.	Email Address	bronzeinfratechltd@gmail.com	
9.	Name of the Stock Exchange where the Companies Securities are listed	BSE (formerly Bombay Stock Exchange)	

		Number of shares (Equity Shares) Rs 10/- Face Value	% of Total Issued Capital
10.	Issued Capital	17,27,65,000	100
11.	Listed Capital (Exchange-wise) (as per company records)BSE, DSE,	17,27,65,000	100
	JSE, CSE,MS, ASE	<u>2</u>	-
12.	Held in dematerialized form in CDSL	74,82,441	43.3099
13.	Held in dematerialized form in NSDL	93,90,171	54.3523
14.	Physical	4,03,888	2.3378
15.	Total No. of shares (12+13+14)	1,72,76,500	100.000

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

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	Listing on Stock Exchang es	Whether intimated to CDSL	Whethe r intimate d to NSDL	In-principle approval pending for SE (specify name)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

N.A	
N.A	
Nil	

Total No. of demat requests	No. of request	No. of shares	<b>Reason for delay</b>
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	NIYUKTI SINGH Company Secretary Membership No. A61438 Ph No 011-28514220 E-mail id: bronzeinfratechltd@gmail.com
23	Name, Address & Fax No., Regn No. of the Certifying CA/CS	ANKUR SINGH Practicing Company Secretary Membership No.: A60761 COP No.: 22820

		A-123, A-5 Block, Near Indraprastha School, Paschim Vihar, New Delhi- 110063.
24	Appointment of Common Registry for Share Registry work. If yes, (name and address)	Maheshwari Datamatics Private Limited Reg Off: 23 R.N Mukherjee Road, 5 <sup>th</sup> floor, Kolkata-700001. PH No:-22482248, 22435029, 22316839 Fax:- (033) 22484787 E-mail:-info@mdpl.in, mdpldc@yahoo.com.
25.	Any other detail that the CA/CS may like to provide e.g. BIFR Company, delisting from SE).	Not Applicable



Place: - New Delhi Date: -24.04.2021

UDIN: - A060761C000174006

(ANKUR SINGH) Practicing Company Secretary Membership No: - A60761 COP No: -22820