

ADITYA SHAH & ASSOCIATES

Practicing Company Secretaries

AUTHORIZED AGENTS FOR TRADEMARKS

Aditya Shah

A.C.S., B Com., D.L.L. & L.W.

M. No – 58883; COP – 22912; Trademarks Agent Code No: 33226

Office No. F-137, Lower Level, 1st Floor, Raghuleela Mega Mall, Poisar Gymkhana Road, Near Poisar Bus Depot, Kandivali West, Mumbai – 400067.

E-mail.: aditya@csadityashah.co.in | Mobile: 8655757004

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors,
BRONZE INFRA – TECH LIMITED
Imax Lohia Square, Office No. 4B, 4th Floor,
Premises No. 23, Gangadhar Babu Lane,
Kolkata – 700012.

1.	For the Quarter Ended	31st March, 2020.	
2.	ISIN	INE830N01015	
3.	Face Value	Rs. 10/-per Equity Share	
4.	Name of the Company	Bronze Infra – Tech Limited	
5.	Registered Office address	Imax Lohia Square, Office No. 4B, 4 th Floor, Premises No. 23, Gangadhar Babu Lane, Kolkata – 700012.	
6.	Correspondence Address	Imax Lohia Square, Office No. 4B, 4 th Floor, Premises No. 23, Gangadhar Babu Lane, Kolkata – 700012.	
7.	Telephone & Fax Nos.	Tel. No: +91 40069205 Fax No.: NA	
8.	Email Address	info@bronzeinftratech.com bronzeinftratechltd@gmail.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited	
		No. of Equity Shares	% of Total issued capital
10.	Issued Capital	1,72,76,500	100
11.	Listed Capital (Exchange wise)		

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	i) BSE Limited				1,72,76,500		100
	ii) National Stock Exchange Limited				-		-
12.	Held in dematerialised form in CDSL				68,80,640		39.83
13.	Held in dematerialised form in NSDL				99,91,972		57.84
14.	Physical				4,03,888		2.33
15.	Total No. of Shares (12+13+14)				1,72,76,500		100
16.	Reason for difference if any, between (10&11), (10&15), (11&15)				Not Applicable		
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 Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchange (Specify name)
	-	-	-	-	-	-	-

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	*** 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		
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 the current quarter? If not, reason why?	Not applicable		
21.	Mentioned the total no of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reason for delay			
	Total No. of demat requests	No of requests	No. of (Equity) shares	Reason for delay
	Confirmed after 21 days	NIL	NIL	Not applicable
	Pending for more than 21 days	NIL	NIL	Not applicable
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Ms. Shabnam Parveen Tel. No: +91 40069205 Fax No.: NA		
23.	Name, Address, Telephone & Fax no., Registration no. of the Auditor	Aditya Shah, Proprietor of Aditya Shah & Associates Practicing Company Secretaries M. No.: A58883 CP. No.: 22912 Address.: Office No. F-137, Lower Level, 1 st Floor, Raghuleela Mega Mall, Poisur Gymkhana Road, Near Poisur Bus Depot, Kandivali West, Mumbai – 67. Tel No.: 8655757004. Fax. No.: NIL.		

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24.	Appointment of common agency for shares transfer registry work, if Yes (Name and Address).	Maheshwari Datamatics Private Limited 23, R. N. Mukherjee Road, 5 th Floor, Kolkata – 700001. Tel.: 033 – 2248-2248 / 2243-5029 Fax.: 033 – 22484787 Email.: mdpldc@yahoo.com Website.: www.mdpl.in
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	Not Applicable

For Aditya Shah & Associates,
Practicing Company Secretaries,

Aditya Shah
(Proprietor)

M. No.: 58883
COP. No.: 22912

Place: Mumbai
Date:

UDIN: