REGISTERED OFFICE:

"Bommidala House" # 5-87-15/A, Lakshmipuram Main Road, GUNTUR – 522007, A.P., INDIA

Tel :+91 863 2355108 Fax :+91 863 2358453 PAN :AACCB3364P

CIN : L05005AP1993PLC015304 e-mail : bkvind@bommidala.co.in

www : bkvindustries.in

BKV INDUSTRIES LIMITED

Date: 25.04.2024

To
Corporate Relation Department,
BSE Limited,
Mumbai.

Scrip Code: 519500

Dear sir,

Sub: Reconciliation of Share Capital Audit Report – Quarterly as per SEBI (LODR) Regulations, 2015.

We are herewith attaching a Reconciliation of Share Capital Audit Report – Quarterly of our Company for the quarter ended 31st March 2024 from Practicing Company Secretary as per SEBI (LODR) Regulations, 2015 of the listing agreement.

This is for your kind information.

Thanking you,

Yours faithfully,

For BKV Industries Limited,

(BUDAVARAM VIRAT VISHNU), Company Secretary & Compliance Officer.

Encl: as above.

K. SRINIVASA RAO & Co., COMPANY SECRETARIES

D.No. 6-13-14A, 13/3, Arundelpet, Guntur - 522 002.



©: 0863-2212033, 2213033 9440263033 ⋈: ksrao21@gmail.com csguntur@gmail.com

Reconciliation of Share Capital Audit

(Separate for each ISIN)

(Details should be certified by the auditors/Practicing Company Secretaries)

31ST MARCH 2024 1. For Quarter Ended: INE 356C01022 2. ISIN: Rs. 1/- (reduced from Rs. 10/-) 3. Face Value: 4. Name of the Company **BKV Industries Limited** Bommidala House, 5-87-15/A, Lakshmipuram, Main Road, 5. Registered Office Address Guntur-522 007. AP. Bommidala House, 6. Correspondence Address 5-87-15/A, Lakshmipuram, Main Road,

Guntur-522 007. AP.

0863-2355108

bkvind@bommidala.co.in

9. Name of the Stock Exchanges

7. Telephone & Fax No's.

8. Email address

where the Company's securities are listed:

BSE LTD, Mumbai

The Calcutta Stock Exchange Association Ltd, Kolkata

*		BSE	CSE	% share capital
10.	Issued Capital	15448584	15448584	100
11.	Listed Capital (Exchange-wise)	15448584	15448584	100

- 12. Held in dematerialized form in CDSL
- 13. Held in dematerialized form in NSDL
- 14. Physical

15. Total No. of shares (12+13+14)

964402	6.24
11804582	76.41
2679600	17.35
15448584	100.00



0/ -1----

	for difference , (10&15), (11	in any, between &15):		NIL			
17. Certifyin	g the details o	f changes in share capit	al during the qua				
Particulars	No. of Share	Applied / Not Applied for Listing	Listed on Exchanges (Specify names)	Whether Intimated to CDSL	Whether Intimate NSDL		In- prin.approva pending for stock Exchange (Specify names)
NA	NA	NA	NA	NA	NA		NA
18. Register If not, u 19. Referen if any.	y) of Members i pdated up to w ce of previous	quarter with regards to	excess demateria	ilized shares	, capital le]	Yes NA
20. Has the the curr	20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?					VA	
21. Mention pending	n the total no. o	of requests, if any, confi sys with reasons for dela	irmed after 21 da y:	ys and the total	no. of requ	ests	
Total No requests	. of demat	No. of Requests	No. of Sh	ares Reaso	Reasons for delay		
Confirmed days	after 21	NIL	NIL	NIL			

Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	Nil	Nil

22. Name, Telephone & Fax No. of Compliance Officer of the Company.

BUDAVARAM VIRAT VISHNU PH NO: 0863 - 2355108

FAX NO: +0091 - 863 - 2358453



23. Name, Address, Tel. & Fax No., Registration No. of the Auditor/Practicing Company Secretary.

K.SRINIVASA RAO D. No.6-13-14A, 13/3 Arundel pet Guntur –522002 Ph .no. 2212033 Cell no.9440263033 C P NO.5178

24. Appointment of common agency for share registry work, if Yes (name & address)

KFIN TECHNOLIGIES LIMITED (Formerly M/s Kfin Technoligies Private Limited)

Karvy Selenium Tower B, Plot No: 31 & 32, Gachibowli, Financail District,

Nanakramaguda, Serilingampally, Hyderabad Hyderabad

Phone No: 040-67161559 Fax: 040-23001153

25. Any other details that the auditor/ the practicing

Company secretary may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.) -NA-

Place: Guntur Date: 23-04-2024 for K.SRINIVASA RAO & Co., Company Secretaries



K. SRINIVASA RAO Partner FCS. No. 5599/ C. P. No: 5178 PR NO: 1416/2021 UDIN: F005599F000223443