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BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi-110002, India
P: +91-011-49287223 E: delhi@bccfuba.com

CIN:L51395HP1985PLC012209

Date: 14-10-2025

Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

Scrip Code: 517246
Security Id: BCCFUBA

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 30th September 2025

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended on 30th September, 2025 of B C C Fuba India Limited issued on 14th October 2025 by M/s Bir Shankar & Co., Company Secretaries.

This is for your information and necessary records.

Thanking You.

For B C C Fuba India Limited

PANKHURI
MATHUR

Digitally signed by PANKHURI
MATHUR
Date: 2025.10.14 16:14:40
+05'30'

Pankhuri Mathur

PAN: AZNPM8262C

Company Secretary and Compliance Officer

Place: New Delhi

BIR SHANKAR & CO.

===== Company Secretaries =====

To,
BCC Fuba India Limited
4 km, Swarghat Road, Dist. Solan,
Nalagarh, Himachal Pradesh, 174101

Dear Sirs/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by BCC Fuba India Limited ('the Company') and its Registrars and Transfer Agent (RTA), MUFG Intime India Private Limited, 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. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30 th Sep, 2025	
2.	ISIN:	INE788D01016	
3.	Face Value:	₹10/-	
4.	Name of the Company:	BCC Fuba India Limited	
5.	Registered Office Address:	4 km, Swarghat Road, Dist. Solan, Nalagarh, Himachal Pradesh, 174101	
6.	Correspondence Address:	109 Wing-II, Hans Bhavan, Bahadur Shah Zafar Marg, New Delhi-110002	
7.	Telephone Nos.: Fax Nos.:	011-49287223	
8.	Email Address:	corporate@bccfuba.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	15310050	100.00
11.	Listed Capital (Exchange-wise) (as per Company records) BSE Limited	15310050	100.00



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		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	9148554	59.76
13.	Held in dematerialized form in NSDL	4532498	29.60
14.	Physical	1628998	10.64
15.	Total No. of Shares (12+13+14)	15310050	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Difference between (10&11) and (10&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	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
No Change						

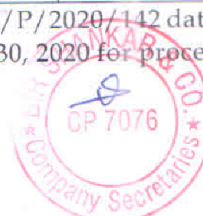
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

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 No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

#SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 has excluded period from March 23, 2020 till September 30, 2020 for processing of the Demat Request Form by Issuer/ RTA.



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22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Pankhuri Mathur Company Secretary and Compliance Officer Mem. No. F10301 Appointed w.e.f 16.06.2025 Contact No. 9990794604 Email-cspankhuri@gmail.com
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Bir Shankar (Bir Shankar & Co.) Address: G-3/5 &6, III FLOOR, SECTOR-16, ROHINI, DELHI-110089 Tel. Nos.: 9310501446 FCS No.: 6604 CP No.: 7076
24.	Appointment of common agency for share registry work (if yes, name and address)	MUFG Intime India Private Limited (SEBI Registration no. INR0000004058) NOBLE HEIGHTS, 1ST FLOOR, PLOT NO. NH-2, C-1 BLOCK, LSC, NEAR SAVITRI MARKET, JANAHPURI, DELHI-110058
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	

For Bir Shankar & Co.



Name of Company Secretary: Bir Shankar
FCS: 6604 CP: 7076

Place: Delhi
Date: 14.10.2025

UDIN: F006604G001553974

