

# BFM INDUSTRIES LIMITED

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone:- 09007077041;  
Fax No. :033-22420588; email id:- [bfmilt@gmail.com](mailto:bfmilt@gmail.com); website: [www.bfmind.com](http://www.bfmind.com)  
CIN: L65993WB1918PLC000947.

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Date: 15.01.2016

To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700001

Dear Sir,


**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2015**

As per Regulation 55A of SEBI (Depositories & Participant) Regulation 2003, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2015.

Kindly acknowledge receipt.

Thanking You.

Yours Faithfully,  
For **BFM INDUSTRIES LTD**

*Punam Sugandh* 

**Punam Sugandh**  
**(Company Secretary & Compliance Officer)**  
**Mem.No - A35557**

**Encl:** As above

The Board of Directors  
**BFM INDUSTRIES LIMITED**  
60A, Chowringhee Road, 2<sup>nd</sup> Floor,  
Kolkata - 700020

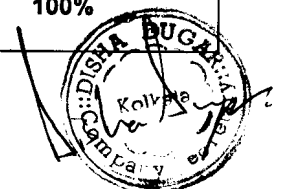
**CERTIFICATE**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- 1 For Quarter Ended : 31.12.2015  
2 ISIN : N.A.  
3 Face Value : Rs. 10/-  
4 Name of Company : **BFM INDUSTRIES LIMITED**  
5 Registered Office Address : 60A, Chowringhee Road, 2<sup>ND</sup> Floor, Kolkata- 700 020  
6 Correspondence Address : - Do -  
7 Telephone & Fax Nos. : 09007077041  
8 Email Address : bfmiltd@gmail.com  
9 Name of the Stock Exchanges where the Company's securities are listed:

(i) The Calcutta Stock Exchange Limited (CSE)

Sl. No.	Particulars	Number of Shares	% of total issued capital
10	Issued Capital	300000	100%
11	Listed Capital (Exchange-wise) (as per Company's records)	300000	100%
12	Held in Dematerialized form in CDSL	NIL	NIL
13	Held in Dematerialized form in NSDL	NIL	NIL
14	Physical	300000	100%
15	Total No. of Shares (12+13+14)	300000	100%



16 Reasons for Difference if any, between (10&11) , (10&15) , (11&15):

.....N.A.....

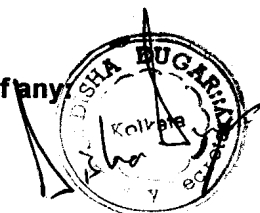
17 Certifying the details of changes in share capital during the quarter under consideration as per table below:

Sl. No.	Particulars	No. Of Shares	Applied/Not applied for listing	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE
1	<b>Increase:</b> Rights Issue Bonus Issue Preferential Issue Initial Public Offer Re-issue of forfeited shares Employee Stock Option exercised Amalgamation/Scheme of Arrangement Conversion of Loans/Debentures/FCCB(s) Any other(to specify)			---N.A.---			
2	<b>TOTAL(A)</b>	-	-	-	-	-	-
3	<b>Decrease:</b> Buy Back Capital Reduction Forfeiture Amalgamation/Scheme of Arrangement Any other (to specify)			---N.A.---			
4	<b>TOTAL(B)</b>	-	-	-	-	-	-
5	<b>Net Increase/decrease (A-B)</b>	-	-	-	-	-	-

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 dematerialized shares if any

-----N.A.-----



20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why:

-----N.A.-----

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 reasons for delay:

Total No. Of Requests	No. Of Requests	No. Of Shares	Reasons for Delay
Confirmed after 21days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

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

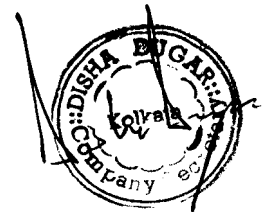
Name	Address	Telephone No.	Fax No.
Punam sugandh	2 Dr. Abani Dutta Road, Howrah, Kolkata, 711106	09007077041	.....

23 Name, Address, Telephone, Fax No. & Registration No. of Practising Company Secretary of the Company:

Name	Address	Telephone No.	Fax No.	Registration No.
Disha Dugar	2, Synagogue Street, 2 <sup>nd</sup> floor, Kolkata- 700 001	033- 40071145	N.A.	FCS - 8128

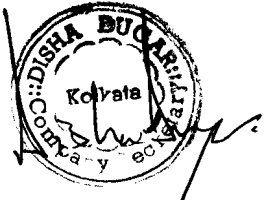
24 Appointment of common agency for share registry work:

Name	Niche Technologies Pvt. Ltd
Address	D-511, Bagree Market, 71, B R B B Road, Kolkata 700001



25 Any other detail that the Practising Company Secretary may like to provide:

-----NIL-----

<p>Date: 14.1.16</p> <p>Place: Kolkata</p>	<p>For DISHA DUGAR</p> <p>PRACTISING COMPANY SECRETARY</p>  <p>FCS No. 8128</p> <p>C.P. No. 10895</p>
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