BOMBAY METRICS SUPPLY CHAIN LIMITED
CIN : L74999MH2015PLC263148
Regd. Off.: 201, Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad (W), Mumbai - 400 064.
Tel.: 022-40120561 | 91 9768077759 • E-mail : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Date: 19.10.2026

To,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

NSE Symbol: BMETRICS

Subject: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026

Dear Sir / Madam,

In compliance of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are hereby submitting herewith Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026.

Kindly take this report on your records.

Yours truly,

For Bombay Metrics Supply Chain Limited

PARSVO GADA
Digitally signed by PARSVO GADA
Date: 2026.10.19 13:47:52 +05'30'

Parsvo Gada
Company Secretary & Compliance Officer

Encl: As Above

Shiv Hari Jalan & Co.
Company Secretaries

Shiv Hari Jalan
B.Com, F.C.A; F.C.S

To,
The Board of Directors
BOMBAY METRICS SUPPLY CHAIN LIMITED
201/Quantum Towers, Ram Baug lane,
Near Chincholi Petrol Pump, S.V.Road,
Malad (West), Mumbai - 400064.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1) For Quarter Ended:	September 30, 2026
2) ISIN:	INE0I3Y01014
3) Face Value:	Rs.10/-
4) Name of the Company	BOMBAY METRICS SUPPLY CHAIN LIMITED
5) Registered Office Address	201/Quantum Towers, Ram Baug Lane, Near Chincholi Petrol Pump, S.V.Road, Malad (West), Mumbai - 400064.
6) Correspondence Address	201/Quantum Towers, Ram Baug Lane, Near Chincholi Petrol Pump, S.V.Road, Malad (West), Mumbai - 400064.
7) Telephone & Fax Nos.	Tel No. 022 40120561
8) Email address	nkeniya@bombaymetrics.com
9) Names of the Stock Exchange where the company's securities are listed	SME platform of National Stock Exchange of India Limited

	Number of shares	% of Total issued Capital
10) Issued Capital	12313920	--
11) Listed Capital (NSE-SME) (as per company records)	12313920	--
12) Held in dematerialized form in CDSL	7296640	59.26
13) Held in dematerialized form in NSDL	5017280	40.74
14) Physical	0	0
15) Total No. of shares (12+13+14)	**12313920**	**100.00**

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

Difference between (10&11) and (10&15)	Nil
Difference between (11&15)	Nil

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

Particulars *	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Apprv. Pending for SE.(Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

18) Register of Members is updated (Yes/No)	YES
If not, update up to 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?	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 demat requests	No. of requests	No of shares	Reasons 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	Mr. Parsvo Gada Tel No. 022 40120561
23) Name, Address, Tel. & Fax No., Regn. No. of Certifying CS	Shiv Hari Jalan & Co. Company Secretaries FRN: S2016MH382700 1055, Level 10, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai- 400069. Tel. 6959 2000/ 6177 3666 C.O.P. 4226

24) Appointment of common agency for share registry work	Bigshare Services Private Limited Office no S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai-400093. Tel: +9122 6263 8200, Fax: +9122 6263 8299 SEBI Registration No. INR000001385 E-mail : info@bigshareonline.com Website: www.bigshareonline.com
25) Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	No

Place: Mumbai
Date: 19.10.2026
UDIN: F005703H001933189

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700

SHIVHARI JALAN
Digitally signed by SHIVHARI JALAN
Date: 2026.10.19 13:15:34 +05'30'

Shiv Hari Jalan
Proprietor
FCS No: 5703
C.P.NO: 4226
PR-8284/2026