



# 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

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Date: 15.04.2025

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 March 31, 2025.**

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 March 31, 2025.

Kindly take this report on your records.

Yours truly,  
**For Bombay Metrics Supply Chain Limited**

Parsvo Gada  
Company Secretary & Compliance Officer

Encl: As Above

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:        | March 31, 2025  |
| 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

- 10) Issued Capital  
11) Listed Capital (NSE-Sme) (as per company records)  
12) Held in dematerialized form in CDSL  
13) Held in dematerialized form in NSDL  
14) Physical  
15) Total No. of shares (12+13+14)

| Number of shares | % of Total issued Capital |
|------------------|---------------------------|
| 12313920         | --                        |
| 12313920         | --                        |
| 7535840          | 61.20                     |
| 4778080          | 38.80                     |
| 0                | 0                         |
| <b>12313920</b>  | <b>100.00</b>             |

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  |
| N.A. |

If not, update up to which date

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<br>Tel No. 022 40120561 |
|---|

23) Name, Address, Tel. & Fax No., Regn. No. of Certifying CS

|  |
|--|
| Shiv Hari Jalan & Co.<br>Company Secretaries<br>FRN: S2016MH382700<br>1055, Level 10, Hubtown Solaris,<br>N.S. Phadke Marg, Andheri (East),<br>Mumbai- 400069.<br>Tel.22075834/ Fax. 22075835<br>C.O.P. 4226 |
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24) Appointment of common agency for share registry work

Bigshare Services Private Limited  
Office no S6-2, 6<sup>th</sup> 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](mailto:info@bigshareonline.com)  
Website: [www.bigshareonline.com](http://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: 14.04.2025**

**UDIN: F005703G000099225**

**For Shiv Hari Jalan & Co.**

**Company Secretaries**

**FRN: S2016MH382700**

**Shiv Hari Jalan**

**Proprietor**

**FCS No: 5703**

**C.P.NO: 4226**

**PR-1576/2021**