

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/NSE/BSE/

April 10, 2023

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
Symbol : BFINVEST

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Script Code - 533303

Dear Sir,

Re : Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2023

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2023. The report has been signed by M/s.Subhash Y. Joshi & Co., Chartered Accountants.

This report is submitted in compliance with Regulation 76 of the SEBI (Depository and Participants) Regulations, 2018

This is for your information and records.

Thanking you,

Yours faithfully,
For BF Investment Ltd.


S. R. Kshirsagar
Company Secretary
Membership No.A23653

Encl : As above.



KALYANI
GROUP COMPANY

BF INVESTMENT LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

Phone : +91 20 26297530 Email : bfinvestment@bfilpune.com | Website : www.bfilpune.com

Phone : +91 7719005777 Email : Secretarial@bfilpune.com

SUBHASH Y. JOSHI & CO.,
 CHARTERED ACCOUNTANTS,
 1523, SADASHIV PETH,
 PUNE 411 030.

To :
 The Board of Directors,
 BF INVESTMENT LIMITED,
 Mundhwa, Pune Cantonment,
 Pune - 411 036.

**Reconciliation of Share Capital Audit Report for the quarter ended on
 31st March, 2023**

Company Registration Number, : 25 - 134021 CIN No. L65993PN2009PLC134021
 Authorised Capital : Rs.20 Crores.
 ISIN Number : INE878K01010

We have examined the Register of Members, beneficiary details given by the depositories and other records/documents maintained by M/s. Link Intime India Private Limited, Registrar and Transfer Agents, having Registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, and Branch office at 202 A, Wing, Second Floor, Akshay Complex, Off Dhole Patil Road, Near Ganesh mandir, Pune 411001 of **BF INVESTMENT LIMITED**, having its Registered Office at Mundhwa, Pune 411036 for issuing Certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by Securities and Exchange Board of India for the purpose of reconciliation of total issued Capital, Listed Capital and capital held by depositories in dematerialised form. To the best of our knowledge and according to the information and explanations given to us and as shown by records examined by us, we hereby certify the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2023 is as under :

Reconciliation of Share Capital Audit Report
 (As per Regulation 76 of the SEBI (Depository and Participants) Regulations, 2018)

1 For Quarter Ended

March 31, 2023

2 ISIN :

INE878K01010

3 Face Value :

Rs.5/- Per Share

4 Name of the Company BF Investment Ltd.
 5 Registered Office Address Mundhwa, Pune Cantonment, Pune - 411 036.
 6 Correspondence Address Mundhwa, Pune Cantonment, Pune - 411 036.
 7 Telephone & Fax Nos. +917719005777
 8 Email Address Secretarial@bfilpune.com

9 Names of the Stock Exchanges where the company's securities are listed :
 a) The National Stock Exchange of India Ltd.
 b) BSE Ltd.

	Number of Shares	% of Total Issued Cap.
10 Issued Capital	37667628	100%

11 Listed Capital (Exchange-wise) (as per company record)		
a) The National Stock Exchange of India	37667628	100%
b) Bombay Stock Exchange Ltd.	37667628	100%

12 Held in dematerialised form in CDSL	1374187	3.65
13 Held in dematerialised form in NSDL	35767272	94.95
14 Physical	526169	1.40

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

37667628

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

Not Applicable

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)
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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

18 Register of Members is updated (Yes / No)
if not, updated upto which date

Yes

19 Reference of previous quarter with regards to excess
Dematerialized shares, if any,

Not Applicable

20 Has the company resolved the matter mentioned in point
no.19,above in the current quarter? if not, reason why?

Not Applicable

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	Reason for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

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

Name - Mr.S.R.Kshirsagar, Company Secretary
Telephone - +91 7719005777

23 Name, Address, Tel & Fax No.,Regn.no.of the Auditor

Name - Subhash Y. Joshi & Co., Chartered Accountants, 1523, Sadashiv Peth,
Pune - 411 030.
Telephone - (020) 24485092
Fax - 91-20- 24485092
Regn. No. - M.No.33274

24 Appointment of common agency for share registry work

Company has appointed Link Intime India Pvt. Ltd, 202,Akshay Complex,
Off.Dhole Patil Road, Pune - 411 001 as Registrar & Transfer Agent.

25 Any other detail that the auditor may like to provide (e.g.BIFR
Company, delisting from SE, Company changed its name.etc.)

Not Applicable

Place : Pune

Date : 10-04-2023 UDIN : 23033274BGPJIP6903

For Subhash Y. Joshi & Co.
Chartered Accountants

SUBHASH Digitally signed by
SUBHASH

YASHWA YASHWANT JOSHI
Date: 2023.04.10

NT JOSHI 12:28:56 +05'30'

Proprietor

FRN : 110459W

Membership No.033274