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E-mail : mail@balasorealloys.com
Website : www.balasorealloys.com
CIN : L27101OR1984PLC001354

REF: BAL/SEC/ 2020

29th January, 2021

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata – 700 001

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2020

Dear Sir,

We are enclosing Reconciliation of Share Capital Audit Report dated 29th January, 2021 issued by M/s MKB & Associates, Company Secretaries in Practise, in connection with Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2020 in terms of SEBI Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010.

This is for your kind information & record.

Thanking you,

Yours faithfully,

For Balasore Alloys Ltd.

**Trilochan Sharma
President & Company Secretary**

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December, 2020
2.	ISIN	INE135A01024
3.	Face Value	Rs. 5/- per Ordinary Share
4.	Name of the Company	BALASORE ALLOYS LIMITED
5.	Registered Office Address	BALGOPALPUR, DISTRICT-BALASORE, ODISHA-756020
6.	Correspondence Address	PARK.PLAZA, 71 PARK STREET Kolkata-700 016
7.	Telephone & Fax Nos.	033 4029 7000 033 2229 5693(Fax)
8.	E-mail address	mail@balasorealloys.com investorshelpline@balasorealloys.com
9.	Names of the Stock Exchanges where the Company's securities are listed	a) BSE Limited (BSE) b) The Calcutta Stock Exchange Ltd. (CSE)

	Number of shares	% of Total Issued Capital
10.	Issued Capital	96,369,263 100.00
11.	Listed Capital (Exchange wise)	
	(a) BSE Limited	88,890,411 92.24
	(b) The Calcutta Stock Exchange Limited	88,890,411 92.24
12.	Held in dematerialised form in CDSL	8,498,073 8.8182
13.	Held in dematerialised form in NSDL	76,254,181 79.1271
14.	Physical	8,573,157 8.8962

15. Total No. of shares (12+13+14) 93,325,411
16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 15)
- a. Application for Listing of 4,435,000 equity shares allotted on 30.03.2018 is in process
- b. 3,043,852 shares have been forfeited.
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-principle approval pending from Stock Exchanges (Specify Names)
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18. Register of Members is updated (Yes / No) | Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable
20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? | Not applicable
21. Mention 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 | None
22. Name, Telephone & Fax No. of Compliance officer of the Company. | Mr. Trilochan Sharma
033-4029 7006
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS | Mr. Raj Kumar Banthia
M/s MKB & Associates
5th Floor, Room No. 511
Shantiniketan, 8 Camac Street





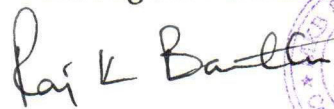
Kolkata – 700 017
Tel: 033 2282 1348
ACS No. 17190
COP No. 18428

24. Appointment of common agency for share Registry work. If yes, name & address of the Agent
- MCS Share Transfer Agent Ltd
383, Lake Gardens, 1st Floor
Kolkata – 700 045
Ph-033 4072 4054/53/52/51
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)
- None

Note: Due to ongoing COVID 19 pandemic, physical verification of documents have not been done and this certificate has been issued based on the certificate received from the Registrars of the Company

Date: 29.01.2021
Place: Kolkata
UDIN: A017190B002331205

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700




Raj Kumar Banthia
Partner
Membership no. 17190
COP no. 18428