



NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref : NCCBPL/BSE/2024

Date : 15-04-2024

To,

THE BSE LIMITED

1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001

Dear Sir,

Scrip Code No : 519506

Sub : Submission of Reconciliation of Share Capital Audit Report

In terms of SEBI Circular No.D&CC/FITTC/CIR-16/2002 DT.31/12/2002, kindly find enclosed Reconciliation of Share Capital Audit Report (duly certified by Practicing Company Secretary) for the quarter ended 31-03-2024.

We request you to take the same on record and acknowledge.

Thanking you,

Yours sincerely,

For NCC BLUE WATER PRODUCTS LIMITED.

M Venugopal
Company Secretary

Encl : As above.

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	Nil
Pending for more than 21 days	Nil	Nil	Nil

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

M. Venu Gopal, Compliance Officer
Telephone No: 040-23268942; Fax No: 040-23125098

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

K.V.S. Subramanyam, Designated Partner, BS AND CO LLP (Formerly known as BS & Company Company Secretaries LLP)
Address: No. 908, 9th Floor 5-9-58/1 to 15 Basheerbagh, Gandhi Bhawan (Hyderabad), Hyderabad, Nampally, Telangana, India, 500001
Ph No: 040-23232327
M.No: F5400; C.P. No: 4815

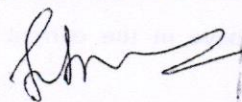

24. Appointment of common agency for share registry work - **YES**

If yes (name & address)	KFin Technologies Limited Regd & Corporate off: "Selenium Tower - B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 Tel No: 040-67161551/1606 Email: einward.ris@kfintech.com
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25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.,)

Nil

For BS AND CO LLP
(FORMERLY KNOWN AS BS & COMPANY COMPANY SECRETARIES LLP)



K.V.S. Subramanyam
Designated Partner
M.No: F5400
C.P. No: 4815
UDIN: F005400F000085799

Place : Hyderabad
Date : 11.04.2024