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.

Low word

M Venugopal Company Secretary

Encl: As above.

LLPIN: AAE-0638,

No. 908(9th Floor) 5-9-58/1 to 15, Basheerbagh - 500001, Hyderabad, Telangana

Email: mail@bscsllp.com Mobile: 9848024525

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

S.No.	Particulars	Details		
1.	For Quarter ended	March 31, 2024		
2.	ISIN	INE630N01019		
3.	Face Value	Rs. 10/- per share		
4.	Name of the Company	NCC Blue Water Products Limited		
5.	Registered Office Address	NCC House, Madhapur, Hyderabad - 500081		
6.	Correspondence Address	NCC House, Madhapur, Hyderabad – 500081		
7.	Telephone & Fax Nos.	Ph. No: 040-23268888 Fax No: 040-23125555		
8.	Email address	ho.secr@nccltd.in		
9.	Names of the Stock Exchanges where the company's securities are listed	BSE Limited		
		No. of Shares	% to the total Capital	
10.	Issued Capital	77,50,000	100	
11.	Listed Capital BSE Ltd	77,50,000	100	
12.	Held in dematerialized form CDSL	27,08,736	34.9514	
13.	Held in dematerialized form NSDL	8,58,109	11.0724	
14.	Physical	41,83,155	53.9762	
15.	Total No. of Shares (12+13+14)	77,50,000	100	
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Nil		

17. Certifying the details of changes in share capital during the quarter under consideration as per

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 for SE (Specify Names)
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***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. NIL
- 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	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
07(0770) 18/19/07	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

 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