

BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072

Email ID: info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in

CIN: L51109WB1993PLC057984

Dated: 10/01/2024

The General Manager
Corporate Relationship Dept.
BSE LIMITED
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are sending herewith a Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023 by a Company Secretary in practice.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **BEEYU OVERSEAS LIMITED**

Gunjan Bagla
Company Secretary/ Compliance Officer
Membership No. A53102

Encl: A/a



Sweety Kapoor

Practising Company Secretary

📍 : Business Communication Centre,
21, Parsee Church Street, Room No. 4
Near - 18, Ezra Street, Kolkata - 700001
☎ : 033-40083749
📞 : 9830471414
✉ : sweetykapoor53@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | | | | | |
|----|--|---|---------------------------------|--|---------------------------|---------------------------|---|
| 1 | For Quarter Ended | 31 st December, 2023 | | | | | |
| 2 | ISIN | INE052B01011 | | | | | |
| 3 | Face Value | Rs.10.00 | | | | | |
| 4 | Name of the Company | Beeyu Overseas Limited | | | | | |
| 5 | Registered Office Address | 15, Chittaranjan Avenue, Ground Floor, Kolkata - 700 072 | | | | | |
| 6 | Correspondence Address | 15, Chittaranjan Avenue, Ground Floor, Kolkata - 700 072 | | | | | |
| 7 | Telephone & Fax Nos. | 9830513901 | | | | | |
| 8 | E-mail Address | info@beeyuoverseas.in | | | | | |
| 9 | Names of the stock exchanges where the company's securities are listed | BSE Ltd. | | | | | |
| | | Number of Shares | % of Total Issue Capital | | | | |
| 10 | Issued Capital | 14141453 | 100 | | | | |
| 11 | Listed Capital (Exchange-wise) | 14141453 | 100 | | | | |
| 12 | Held in dematerialized form in CDSL | 4585688 | 32.43 | | | | |
| 13 | Held in dematerialized form in NSDL | 9335770 | 66.02 | | | | |
| 14 | Physical | 219995 | 1.55 | | | | |
| 15 | Total No. Of Shares (12+13+14) | 14141453 | 100 | | | | |
| 16 | Reasons of 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 table below; | | | | | | |
| | Particulars *** | No. Of shares | Applied/Not applied for listing | Listed on Stock exchanges (Specify Namely) | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval pending for stock exchange (specify namely) |
| | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | ***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-up to which date | Yes | | | | | |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any, | N.A. | | | | | |
| 20 | Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reasons why | N.A. | | | | | |
| 21 | Mentioned the total number of requests, if any, confirmed after 21days and the total number of requests pending beyond 21 days with the reasons for delay: | | | | | | |



Sweety Kapoor

Continuation sheet.....

| Total No. of Demat Requests | No. of requests (executed) | No. of Shares | Reasons for delay |
|--|--|---------------|-------------------|
| Confirmed after 21 days | Nil | Nil | N.A. |
| Pending for more than 21 days | Nil | Nil | N.A. |
| 22 Name, Tel. & Fax No. of Compliance Officer of the Company | Mr. Gunjan Bagla Company Secretary/ Compliance Officer Mob. No. -7003706752 | | |
| 23 Name, Address, Tel. & Fax No., Registration Number of Auditor | Sweety Kapoor Practising Company Secretary Business Communication Centre 21, Parsee Church Street, Room No.4 Kolkata - 700001 Tel No - 033-40083749, Mob No - 9830471414 FCS - 6410, COP - 5738 | | |
| 24 Appointment of Common agency for share registry work, if yes (name and address) | Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 5 th Floor, Kolkata - 700001 SEBI Regn. No. - INR000000353 Phone: 033-22482248/ 22435029/ 22316839 Fax: 033-2248 4787 Email id: mdpldc@yahoo.com, info@mdpl.in Website: www.mdpl.in | | |
| 25 Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.) | NIL | | |

Place: Kolkata
Date: 10-01-2024



S Kapoor
(Sweety Kapoor)
Practising Company Secretary
Membership No. FCS 6410, CP No.5738
UIN: I2003WB399800
PRCN: 660/2020
UDIN: F006410E003168877