

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532645		
NSE Symbol			
MSEI Symbol			
ISIN	INE052B01011		
Name of the company*	BEEYU OVERSEAS LIMITED		
Registered office address			
Registered office address*	15, CHITTARANJAN AVENUE, GROUND FLOOR,		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700072		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	91	9831579773
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.beeyuoverseas.in		
Registered office email	info@beeyuoverseas.in		
Correspondence address			
Same as above	No		
Correspondence address	BEEYU HOUSE' 64A, BALLYGUNGE CIRCULAR ROAD,		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700019		
Correspondence contact number	ISD Code	STD Code	Number
	0	91	9831579773
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@beeyuoverseas.in		
Reporting quarter*	31-03-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	14141453	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	14141453	
Listed capital (BSE) (As per company records)*	14141453	100
Held in dematerialised form in CDSL*	5179911	36.63
Held in dematerialised form in NSDL*	8737873	61.79
Physical*	223669	1.58
Total no. of shares*	14141453	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	NIL
Pending for more than 21 days*	0	0	NIL
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	SWEETY KILLA
Date of Appointment	01-10-2018
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS-19166
Telephone no. *	91-9331142804
Fax no.	-
E-mail id*	info@beeyuoverseas.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	SWEETY KAPOOR
Date of issue of report*	10-04-2019
Address*	BUSINESS COMMUNICATION CENTRE, 21, PARSEE CHURCH STREET, ROOM NO. 4,
City*	KOLKATA
Pincode*	700001
Contact no.*	033-40083749
Fax no.	-
Email	sweetykapoor53@rediffmail.com
Membership no.*	6410
Firms registration number of audit firm	
Name of the firm*	SWEETY KAPOOR
COP number*	5738
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	MAHESHWARI DATAMATICS PRIVATE LIMITED
SEBI registration no.	INR000000353
Address	23, R.N. MUKHERJEE ROAD, 5TH FLOOR,
State	WEST BENGAL
City	KOLKATA
Pincode	700001
Contact no.	033-22482248
Fax number of RTA	033-22484787
E-mail id	mdpldc@yahoo.com
Website Address	www.mdpl.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block	
Textual Information(1)	THE COMPANY HAS SHIFTED ITS REGISTERED OFFICE ADDRESS FROM FULHARA (BHIMGACHH), P.O. RAMGANJ, BLOCK- ISLAMPUR- 733207, DIST- UTTAR DINAJPUR (W.B) TO 15, CHITTARANJAN AVENUE, GROUND FLOOR, KOLKATA-700072 (W.B), WITH EFFECT FROM WEDNESDAY, 27TH DAY OF MARCH, 2019