

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

July 29, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code-543543

Sub.: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Dear Sir/Madam,

With reference to the above cited subject, we are enclosing herewith the reconciliation of share capital audit report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on June 30, 2024.

The above is for your information and record.

Thanking you,
Yours faithfully,

For B-Right Real Estate Limited

**GAURAV
ANAND**

Digitally signed
by GAURAV
ANAND
Date: 2024.07.29
11:08:57 +05'30'

Gaurav Anand
Company Secretary &
Compliance Officer
M. No- A73886

Place: Mumbai

Regd. Office : 702, 7th Floor, Shah Trade Centre, Rani Sati Road, Malad (East), Mumbai - 400097

Tel : 022 - 4603 5689 ● E-mail : info@b-rightgroup.com ● Website : www.b-rightgroup.com



Rinkesh Gala & Associates

Practicing Company Secretaries

To,
The Board of Directors,
B-Right Realestate Limited,
702, 7th Floor, Shah Trade Centre,
Rani Sati Marg,
Malad East, Mumbai 400097.

Dear Sir,

Subject: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **B-Right Realestate Limited** (hereinafter referred to as “**BRRL**” or “the Company”) and Purva Sharegistry (India) Pvt. Ltd, the Registrar and Share Transfer Agent (RTA) of the Company, for issuing of this certificate in accordance with circular no. CIR/MRD/DP/30/2010 dated 06.09.2010 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary we hereby certify following:

1	For Quarter Ended	30.06.2024	
2	ISIN	INE01ZQ01016	
3	Face Value	Equity Shares Rs.10/- each	
4	Name of Company	B-Right Realestate Limited	
5	Registered Office Address	702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad East, Mumbai 400097	
6	Correspondence Address	-As above-	
7	Telephone and Fax Nos	022-46035689	
8	Email Address	info@b-rightgroup.com	
9	Name of Stock Exchanges where company's securities are listed	BSE Limited (BSE)	
		Number of Shares	% of total Issued Capital
10	Issued Capital	10,331,200	100%
11	Listed Capital On BSE	10,331,200	100%
12	Held in Dematerialised Form in CDSL	96,03,952	92.96%
13	Held in Dematerialised Form in NSDL	7,27,248	7.04%
14	Physical	-	-
15	Total Number of Shares (12+13+14)	10,331,200	100%
16	Reasons for difference if any (10&11)(10&15)(11&15)	NA	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below-		



Rinkesh Gala & Associates

Practicing Company Secretaries

Particulars	No. of Shares	Applied/ not Applied for Listing	Listed on stock exchanges(specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock (specify name)
-	-	-	-	-	-	-
18	Register of Member is updated(Yes/No) if No updated upto which date					Yes
19	Reference of previous quarter with regard to excess dematerialised shares if any					NA
20	Has the company resolved matter mentioned in point no.19 above in the current quarter? If not, reason therefore?					NA
21	Mention the total number of request if any confirmed after 21 days and the total number of request pending beyond 21 days with reasons for delay					
Total Number of Demat request	No. of Request		No. of Shares		Reason for delay	
Confirmed after 21 days(from the date of receipt of DRF)	----		----		----	
Pending for more than 21 days (from the date of receipt of DRF by RTA)	----		----		----	
22	Name, telephone no., and fax no. of the compliance officer of the company		Whether Qualified Company Secretary is a Compliance Officer: Yes 1) Name: Gaurav Anand Date of Appointment: 27.05.2024 Designation: Company Secretary and Compliance Officer Membership Number: 73886 Address: 702, 7 th floor, Shah Trade Centre, Rani Sati Marg, Malad East, Mumbai-400097 Tele No.: +91 22 4603 5689 Email: cs@b-rightgroup.com Whether any change in Compliance Officer during the Quarter: Yes			

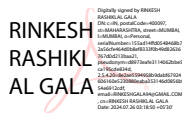


Rinkesh Gala & Associates

Practicing Company Secretaries

	Previous Compliance officer name, Pan, Membership no.s, Appointment Date, date of cessation	Whether Previous Compliance Officers is Company Secretary: Yes Name: Hasan Khan Membership Number: 56076 PAN: AXUPK2777K Date of Cessation: 27.05.2024 Designation: Company Secretary and Compliance Officer
23	Name, address, telephone no., and fax no., Registration no., of the auditor	Rinkesh Gala & Associates Practicing Company Secretary – 4/94, Malad CHS Ltd., Poddar Road, Malad (East), Mumbai-400097 Cell No. 9699320586 E-mail: rinkeshgala94@gmail.com ACS: 42486 C.P. No. 20128
24	Appointment of common registry for Share Registry Work if yes(name and address)	Purva Sharegistry (India) Pvt. Ltd Add: 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel(East),Mumbai 400001 SEBI Registration Number: INR000001112 Tele No : 022 - 23018261 Email Id: support@purvashare.com Website: www.purvashare.com Whether any change in Registrar and Share Transfer Agents during the Quarter: No
25	Any other details that the auditor may like to provide (Eg. BIFR company, Delisting from Stock Exchange, Company changed its name etc.)	
	-NIL-	

For Rinkesh Gala & Associates
Practicing Company Secretaries



Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 2768/2022
UDIN: A042486F000834871

Place: Mumbai
Date: July 26, 2024